

## Sen. Dan Kotowski

## Filed: 1/2/2013

	09700HB2891sam005 LRB097 08743 HLH 73041 a
1	AMENDMENT TO HOUSE BILL 2891
2	AMENDMENT NO Amend House Bill 2891, AS AMENDED, by
3	replacing everything after the enacting clause with the
4	following:
5	"ARTICLE 1. SHORT TITLE; PURPOSE
6	Section 1-1. Short title. This Act may be cited as the
7	FY2013 Budget Implementation (Supplemental) Act.
8	Section 1-5. Purpose. It is the purpose of this Act to make
9	changes in State programs that are necessary to implement the
10	Governor's fiscal year 2013 budget recommendations.
11	ARTICLE 5. AMENDATORY PROVISIONS
12	Section 5-5. The State Budget Law of the Civil
13	Administrative Code of Illinois is amended by changing Section

## 1 50-5 as follows:

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- 2 (15 ILCS 20/50-5)
- 3 Sec. 50-5. Governor to submit State budget.
- 4 (a) The Governor shall, as soon as possible and not later 5 than the second Wednesday in March in 2010 (March 10, 2010), the third Wednesday in February in 2011, the fourth Wednesday 6 in February in 2012 (February 22, 2012), the first Wednesday in 7 8 March in 2013 (March 6, 2013), and the third Wednesday in 9 February of each year thereafter, except as otherwise provided 10 in this Section, submit a State budget, embracing therein the amounts recommended by the Governor to be appropriated to the 11 12 respective departments, offices, and institutions, and for all 13 other public purposes, the estimated revenues from taxation, 14 and the estimated revenues from sources other than taxation. 15 Except with respect to the capital development provisions of 16 the State budget, beginning with the revenue estimates prepared for fiscal year 2012, revenue estimates shall be based solely 17 18 (i) revenue sources (including non-income resources), 19 rates, and levels that exist as of the date of the submission 20 of the State budget for the fiscal year and (ii) revenue sources (including non-income resources), rates, and levels 21 22 that have been passed by the General Assembly as of the date of the submission of the State budget for the fiscal year and that 23 24 are authorized to take effect in that fiscal year. Except with

respect to the capital development provisions of the State

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budget, the Governor shall determine available revenue, deduct the cost of essential government services, including, but not limited to, pension payments and debt service, and assign a percentage of the remaining revenue to each statewide prioritized goal, as established in Section 50-25 of this Law, taking into consideration the proposed goals set forth in the report of the Commission established under that Section. The Governor shall also demonstrate how spending priorities for the fiscal year fulfill those statewide goals. The amounts recommended by the Governor for appropriation to the respective departments, offices and institutions shall be formulated according to each department's, office's, and institution's ability to effectively deliver services that meet established statewide goals. The amounts relating functions and activities shall be particular formulated in accordance with the object classification specified in Section 13 of the State Finance Act. In addition, the amounts recommended by the Governor for appropriation shall take into account each State agency's effectiveness in achieving its prioritized goals for the previous fiscal year, as set forth in Section 50-25 of this Law, giving priority to agencies and programs that have demonstrated a focus on the prevention of waste and the maximum yield from resources.

Beginning in fiscal year 2011, the Governor shall distribute written quarterly financial reports on operating funds, which may include general, State, or federal funds and

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may include funds related to agencies that have significant impacts on State operations, and budget statements on all appropriated funds to the General Assembly and the State Comptroller. The reports shall be submitted no later than 45 days after the last day of each quarter of the fiscal year and shall be posted on the Governor's Office of Management and Budget's website on the same day. The reports shall be prepared and presented for each State agency and on a statewide level in an executive summary format that may include, for the fiscal year to date, individual itemizations for each significant revenue type as well as itemizations of expenditures and obligations, by agency, with an appropriate level of detail. The reports shall include a calculation of the actual total budget surplus or deficit for the fiscal year to date. The Governor shall also present periodic budget addresses throughout the fiscal year at the invitation of the General Assembly.

The Governor shall not propose expenditures and the General Assembly shall not enact appropriations that exceed the resources estimated to be available, as provided in this Section. Appropriations may be adjusted during the fiscal year by means of one or more supplemental appropriation bills if any State agency either fails to meet or exceeds the goals set forth in Section 50-25 of this Law.

25 For the purposes of Article VIII, Section 2 of the 1970 26 Illinois Constitution, the State budget for the following funds

- 1 shall be prepared on the basis of revenue and expenditure
- measurement concepts that are in concert with generally 2
- 3 accepted accounting principles for governments:
- 4 (1) General Revenue Fund.
- 5 (2) Common School Fund.
- (3) Educational Assistance Fund. 6
- 7 (4) Road Fund.

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- 8 (5) Motor Fuel Tax Fund.
- 9 (6) Agricultural Premium Fund.

These funds shall be known as the "budgeted funds". The revenue estimates used in the State budget for the budgeted funds shall include the estimated beginning fund balance, plus revenues estimated to be received during the budgeted year, plus the estimated receipts due the State as of June 30 of the budgeted year that are expected to be collected during the lapse period following the budgeted year, minus the receipts collected during the first 2 months of the budgeted year that became due to the State in the year before the budgeted year. Revenues shall also include estimated federal reimbursements associated with the recognition of Section 25 of the State Finance Act liabilities. For any budgeted fund for which current year revenues are anticipated to exceed expenditures,

24 expenditure in the budgeted fiscal year. 25 Expenditure estimates for the budgeted funds included in

the surplus shall be considered to be a resource available for

the State budget shall include the costs to be incurred by the

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1 State for the budgeted year, to be paid in the next fiscal year, excluding costs paid in the budgeted year which were 2 3 carried over from the prior year, where the payment is 4 authorized by Section 25 of the State Finance Act. For any 5 budgeted fund for which expenditures are expected to exceed 6 revenues in the current fiscal year, the deficit shall be considered as a use of funds in the budgeted fiscal year. 7

Revenues and expenditures shall also include transfers between funds that are based on revenues received or costs incurred during the budget year.

Appropriations for expenditures shall also include all anticipated statutory continuing appropriation obligations that are expected to be incurred during the budgeted fiscal year.

By March 15 of each year, the Commission on Government Forecasting and Accountability shall prepare revenue and fund transfer estimates in accordance with the requirements of this Section and report those estimates to the General Assembly and the Governor.

For all funds other than the budgeted funds, the proposed expenditures shall not exceed funds estimated to be available for the fiscal year as shown in the budget. Appropriation for a fiscal year shall not exceed funds estimated by the General Assembly to be available during that year.

(b) By February 24, 2010, the Governor must file a written report with the Secretary of the Senate and the Clerk of the

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- 1 House of Representatives containing the following:
- 2 (1) for fiscal year 2010, the revenues for all budgeted 3 funds, both actual to date and estimated for the full 4 fiscal year;
  - (2) for fiscal year 2010, the expenditures for all budgeted funds, both actual to date and estimated for the full fiscal year;
    - (3) for fiscal year 2011, the estimated revenues for all budgeted funds, including without limitation the affordable General Revenue Fund appropriations, for the full fiscal year; and
    - (4) for fiscal year 2011, an estimate of the anticipated liabilities for all budgeted funds, including without limitation the affordable General Revenue Fund appropriations, debt service on bonds issued, and the State's contributions to the pension systems, for the full fiscal year.

Between July 1 and August 31 of each fiscal year, the members of the General Assembly and members of the public may make written budget recommendations to the Governor.

Beginning with budgets prepared for fiscal year 2013, the budgets submitted by the Governor and appropriations made by the General Assembly for all executive branch State agencies must adhere to a method of budgeting where each priority must be justified each year according to merit rather than according to the amount appropriated for the preceding year.

- 1 (Source: P.A. 96-1, eff. 2-17-09; 96-320, eff. 1-1-10; 96-881,
- eff. 2-11-10; 96-958, eff. 7-1-10; 96-1000, eff. 7-2-10; 2
- 96-1529, eff. 2-16-11; 96-1531, eff. 2-16-11; 97-669, eff. 3
- 4 1-13-12; 97-813, eff. 7-13-12.)
- 5 Section 5-10. The Department of Professional Regulation
- Law of the Civil Administrative Code of Illinois is amended by 6
- 7 changing Section 2105-15 as follows:
- 8 (20 ILCS 2105/2105-15)
- 9 Sec. 2105-15. General powers and duties.
- (a) The Department has, subject to the provisions of the 10
- 11 Civil Administrative Code of Illinois, the following powers and
- 12 duties:
- 13 (1) To authorize examinations in English to ascertain
- the qualifications and fitness of applicants to exercise 14
- the profession, trade, or occupation for which the 15
- examination is held. 16
- 17 (2) To prescribe rules and regulations for a fair and
- 18 wholly impartial method of examination of candidates to
- 19 exercise the respective professions, trades, or
- 20 occupations.
- 21 (3) To pass upon the qualifications of applicants for
- 22 licenses, certificates, and authorities, whether by
- 23 examination, by reciprocity, or by endorsement.
- 24 (4) To prescribe rules and regulations defining, for

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the respective professions, trades, and occupations, what shall constitute a school, college, or university, or department of a university, or other institution, reputable and in good standing, and to determine the reputability and good standing of a school, college, or university, or department of a university, or other institution, reputable and in good standing, by reference to a compliance with those rules and regulations; provided, that no school, college, or university, or department of a university, or other institution that refuses admittance to applicants solely on account of race, color, creed, sex, or national origin shall be considered reputable and in good standing.

To conduct hearings on proceedings to revoke, suspend, refuse to renew, place on probationary status, or take other disciplinary action as authorized in any licensing Act administered by the Department with regard to licenses, certificates, or authorities of exercising the respective professions, trades, occupations and to revoke, suspend, refuse to renew, place on probationary status, or take other disciplinary action as authorized in any licensing Act administered by the Department with regard to those licenses, certificates, or authorities. The Department shall issue а disciplinary report. The Department shall deny any license or renewal authorized by the Civil Administrative Code of

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Illinois to any person who has defaulted on an educational loan or scholarship provided by or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State; however, the Department may issue a license or renewal if the aforementioned persons have established a satisfactory repayment record as determined by the Illinois Student Assistance Commission or other appropriate governmental agency of this Additionally, beginning June 1, 1996, any license issued by Department may be suspended or revoked if the Department, after the opportunity for a hearing under the appropriate licensing Act, finds that the licensee has failed to make satisfactory repayment to the Illinois Student Assistance Commission for а delinquent defaulted loan. For the purposes of this Section, "satisfactory repayment record" shall be defined by rule. The Department shall refuse to issue or renew a license to, or shall suspend or revoke a license of, any person who, after receiving notice, fails to comply with a subpoena or relating to a paternity or child support warrant proceeding. However, the Department may issue a license or renewal upon compliance with the subpoena or warrant.

The Department, without further process or hearings, shall revoke, suspend, or deny any license or renewal authorized by the Civil Administrative Code of Illinois to a person who is certified by the Department of Healthcare

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and Family Services (formerly Illinois Department of Public Aid) as being more than 30 days delinquent in complying with a child support order or who is certified by a court as being in violation of the Non-Support Punishment Act for more than 60 days. The Department may, however, issue a license or renewal if the person has established a satisfactory repayment record as determined by Department of Healthcare and Family Services (formerly Illinois Department of Public Aid) or if the person is determined by the court to be in compliance with the Non-Support Punishment Act. The Department may implement this paragraph as added by Public Act 89-6 through the use of emergency rules in accordance with Section 5-45 of the Illinois Administrative Procedure Act. For purposes of the Illinois Administrative Procedure Act, the adoption of rules to implement this paragraph shall be considered an emergency and necessary for the public interest, safety, and welfare.

- (6) To transfer jurisdiction of any realty under the control of the Department to any other department of the State Government or to acquire or accept federal lands when the transfer, acquisition, or acceptance is advantageous to the State and is approved in writing by the Governor.
- (7) To formulate rules and regulations necessary for the enforcement of any Act administered by the Department.
  - (8) To exchange with the Department of Healthcare and

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Family Services information that may be necessary for the enforcement of child support orders entered pursuant to the Illinois Public Aid Code, the Illinois Marriage and Dissolution of Marriage Act, the Non-Support of Spouse and Children Act, the Non-Support Punishment Act, the Revised Uniform Reciprocal Enforcement of Support Act, the Uniform Interstate Family Support Act, or the Illinois Parentage Act of 1984. Notwithstanding any provisions in this Code to the contrary, the Department of Professional Regulation shall not be liable under any federal or State law to any person for any disclosure of information to the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid) under this paragraph (8) or for any other action taken in good faith to comply with the requirements of this paragraph (8).

(9) To perform other duties prescribed by law.

(a-5) Except in cases involving default on an educational loan or scholarship provided by or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State or in cases involving delinquency in complying with a child support order or violation of the Non-Support Punishment Act, no person or entity whose license, certificate, or authority has been revoked as authorized in any licensing Act administered by the Department may apply for restoration of that license, certification, or authority until 3 years after the effective date of the revocation.

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- (b) The Department may, when a fee is payable to the Department for a wall certificate of registration provided by the Department of Central Management Services, require that portion of the payment for printing and distribution costs be made directly or through the Department to the Department of Central Management Services for deposit into the Paper and Printing Revolving Fund. The remainder shall be deposited into the General Revenue Fund.
- (c) For the purpose of securing and preparing evidence, and for the purchase of controlled substances, professional services, and equipment necessary for enforcement activities, recoupment of investigative costs, and other activities directed at suppressing the misuse and abuse of controlled substances, including those activities set forth in Sections 504 and 508 of the Illinois Controlled Substances Act, the Director and agents appointed and authorized by the Director may expend sums from the Professional Regulation Evidence Fund that the Director deems necessary from the amounts appropriated for that purpose. Those sums may be advanced to the agent when the Director deems that procedure to be in the public interest. Sums for the purchase of controlled substances, professional services, and equipment necessary for enforcement activities and other activities as set forth in this Section shall be advanced to the agent who is to make the purchase from the Professional Regulation Evidence Fund on vouchers signed by the Director. The Director and those agents are authorized to

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maintain one or more commercial checking accounts with any State banking corporation or corporations organized under or subject to the Illinois Banking Act for the deposit and withdrawal of moneys to be used for the purposes set forth in this Section; provided, that no check may be written nor any withdrawal made from any such account except upon the written signatures of 2 persons designated by the Director to write those checks and make those withdrawals. Vouchers for those expenditures must be signed by the Director. All expenditures shall be audited by the Director, and the audit shall be submitted to the Department of Central Management Services for approval.

- (d) Whenever the Department is authorized or required by consider some aspect of criminal history record information for the purpose of carrying out its statutory powers and responsibilities, then, upon request and payment of fees in conformance with the requirements of Section 2605-400 of the Department of State Police Law (20 ILCS 2605/2605-400), the Department of State Police is authorized to furnish, pursuant to positive identification, the information contained in State files that is necessary to fulfill the request.
- (e) The provisions of this Section do not apply to private business and vocational schools as defined by Section 15 of the Private Business and Vocational Schools Act of 2012.
- (f) Beginning July 1, 1995, this Section does not apply to those professions, trades, and occupations licensed under the

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- Real Estate License Act of 2000, nor does it apply to any 1
- permits, certificates, or other authorizations to do business 2
- provided for in the Land Sales Registration Act of 1989 or the 3
- 4 Illinois Real Estate Time-Share Act.
- 5 (g) Notwithstanding anything that may appear in any 6 individual licensing statute or administrative rule, Department shall deny any license application or renewal 7 8 authorized under any licensing Act administered by 9 Department to any person who has failed to file a return, or to 10 pay the tax, penalty, or interest shown in a filed return, or 11 to pay any final assessment of tax, penalty, or interest, as required by any tax Act administered by the Illinois Department 12 13 of Revenue, until such time as the requirement of any such tax 14 Act are satisfied; however, the Department may issue a license 15 or renewal if the person has established a satisfactory 16 repayment record as determined by the Illinois Department of Revenue. For the purpose of this Section, "satisfactory 17 18 repayment record" shall be defined by rule.

In addition, a complaint filed with the Department by the Illinois Department of Revenue that includes a certification, signed by its Director or designee, attesting to the amount of the unpaid tax liability or the years for which a return was not filed, or both, is prima facia evidence of the licensee's failure to comply with the tax laws administered by the Department of Revenue. Upon receipt of certification, the Department shall, without a hearing,

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1 immediately suspend all licenses held by the licensee. 2 Enforcement of the Department's order shall be stayed for 60 3 days. The Department shall provide notice of the suspension to the licensee by mailing a copy of the Department's order by 4 5 certified and regular mail to the licensee's last known address 6 as registered with the Department. The notice shall advise the licensee that the suspension shall be effective 60 days after 7 the issuance of the Department's order unless the Department 8

Any suspension imposed under this subsection (q) shall be terminated by the Department upon notification from the Illinois Department of Revenue that the licensee is in compliance with all tax laws administered by the Illinois Department of Revenue.

receives, from the licensee, a request for a hearing before the

Department to dispute the matters contained in the order.

shall promulgate rules The Department for the administration of this subsection (q).

(h) The Department may grant the title "Retired", to be used immediately adjacent to the title of a profession regulated by the Department, to eligible retirees. The use of the title "Retired" shall not constitute representation of current licensure, registration, or certification. Any person without an active license, registration, or certificate in a profession that requires licensure, registration, certification shall not be permitted to practice that profession.

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- (i) Within 180 days after December 23, 2009 (the effective date of Public Act 96-852), the Department shall promulgate rules which permit a person with a criminal record, who seeks a license or certificate in an occupation for which a criminal record is not expressly a per se bar, to apply to the Department for a non-binding, advisory opinion to be provided by the Board or body with the authority to issue the license or certificate as to whether his or her criminal record would bar the individual from the licensure or certification sought, should the individual meet all other licensure requirements including, but not limited to, the successful completion of the relevant examinations.
- (j) For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Professional Regulation Evidence Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other transfers authorized under this amendatory Act of the 97th General Assembly, the total amount of transfers made from the Professional Regulation Evidence Fund and following funds shall not exceed \$9,600,000:
  - Financial Institution Fund.
- 25 General Professions Dedicated Fund.
- 26 Savings and Residential Finance Regulatory Fund.

1	Credit Union Fund.
2	Pawnbroker Regulation Fund.
3	Bank and Trust Company Fund.
4	Nursing Dedicated and Professional Fund.
5	Optometric Licensing and Disciplinary Board Fund.
6	Illinois State Podiatric Disciplinary Fund.
7	Illinois State Pharmacy Disciplinary Fund.
8	Home Inspector Administration Fund.
9	Registered Certified Public Accountants'
10	Administration and Disciplinary Fund.
11	Appraisal Administration Fund.
12	(Source: P.A. 96-459, eff. 8-14-09; 96-852, eff. 12-23-09;
13	96-1000, eff. 7-2-10; 97-650, eff. 2-1-12.)
14	Section 5-15. The State Finance Act is amended by changing
15	Sections $6z-26$ , $6z-38$ , and $6z-81$ and by adding Section 5i as
16	follows:
17	(30 ILCS 105/5i new)
18	Sec. 5i. Transfers. Each year, the Governor's Office of
19	Management and Budget shall, at the time set forth for the
20	submission of the State budget under Section 50-5 of the State
21	Budget Law, provide to the Chairman and the Minority
22	Spokesperson of each of the appropriations committees of the
23	House of Representatives and the Senate a report of (i) all
24	full fiscal year transfers from the General Revenue Fund to any

1	other special fund of the State in the previous fiscal year and
2	during the current fiscal year to date, and (ii) all projected
3	full fiscal year transfers from the General Revenue Fund to
4	those funds for the remainder of the current fiscal year and
5	the next fiscal year, based on estimates prepared by the
6	Governor's Office of Management and Budget. The report shall
7	include a detailed summary of the estimates upon which the
8	projected transfers are based. The report shall also indicate,
9	<pre>for each transfer:</pre>
10	(1) whether or not there is statutory authority for the
11	<pre>transfer;</pre>
12	(2) if there is statutory authority for the transfer,
13	whether that statutory authority exists for the next fiscal
14	year; and
15	(3) whether there is debt service associated with the
16	transfer.
17	The General Assembly shall consider the report in the
18	appropriations process.

(30 ILCS 105/6z-26) 19

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Sec. 6z-26. The Financial Institution Fund. All moneys received by the Department of Financial and Professional Regulation under the Safety Deposit License Act, the Foreign Exchange License Act, the Pawners Societies Act, the Sale of Exchange Act, the Currency Exchange Act, the Sales Finance Agency Act, the Debt Management Service Act, the Consumer

the State Treasury.

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- 1 Installment Loan Act, the Illinois Development Credit Corporation Act, the Title Insurance Act, the Debt Settlement 2 3 Consumer Protection Act, the Debt Management Service Consumer 4 Protection Fund, and any other Act administered by 5 Department of Financial and Professional Regulation as the 6 successor of the Department of Financial Institutions now or in the future (unless an Act specifically provides otherwise) 7 8 shall be deposited in the Financial Institution (hereinafter "Fund"), a special fund that is hereby created in 9
- 11 Moneys in the Fund shall be used by the Department, subject to appropriation, for expenses incurred in administering the 12 13 above named and referenced Acts.
  - The Comptroller and the State Treasurer shall transfer from the General Revenue Fund to the Fund any monies received by the Department after June 30, 1993, under any of the above named and referenced Acts that have been deposited in the General Revenue Fund.

As soon as possible after the end of each calendar year, the Comptroller shall compare the balance in the Fund at the end of the calendar year with the amount appropriated from the Fund for the fiscal year beginning on July 1 of that calendar the balance in the Fund exceeds the year. If appropriated, the Comptroller and the State Treasurer shall transfer from the Fund to the General Revenue Fund an amount equal to the difference between the balance in the Fund and the

1	amount	appropriated.

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- 2 Nothing in this Section shall be construed to prohibit appropriations from the General Revenue Fund for expenses incurred in the administration of the above named and referenced Acts.
- 6 Moneys in the Fund may be transferred to the Professions Indirect Cost Fund, as authorized under Section 2105-300 of the 7 8 Department of Professional Regulation Law of the Civil 9 Administrative Code of Illinois.
- 10 For Fiscal Year 2013 only and as soon as practicable after 11 the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State 12 13 Treasurer shall transfer from the Fund to the Illinois State 14 Medical Disciplinary Fund a specific amount that shall be 15 determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other 16 transfers authorized under this amendatory Act of the 97th 17 General Assembly, the total amount of transfers made from the 18 19 Fund and following funds shall not exceed \$9,600,000:
- 20 Professional Regulation Evidence Fund.
- 21 General Professions Dedicated Fund.
- 22 Savings and Residential Finance Regulatory Fund.
- 23 Credit Union Fund.
- 24 Pawnbroker Regulation Fund.
- 2.5 Bank and Trust Company Fund.
- 26 Nursing Dedicated and Professional Fund.

1	Optometric Licensing and Disciplinary Board Fund.
2	Illinois State Podiatric Disciplinary Fund.
3	Illinois State Pharmacy Disciplinary Fund.
4	Home Inspector Administration Fund.
5	Registered Certified Public Accountants'
6	Administration and Disciplinary Fund.
7	Appraisal Administration Fund.
8	(Source: P.A. 96-1420, eff. 8-3-10.)

9 (30 ILCS 105/6z-38)

Sec. 6z-38. General Professions Dedicated Fund. The General Professions Dedicated Fund is created in the State treasury. Moneys in the Fund shall be invested and earnings on the investments shall be retained in the Fund. Moneys in the Fund shall be appropriated to the Department of Professional Regulation for the ordinary and contingent expenses of the Department, except for moneys transferred under Section 19 of the Sex Offender Management Board Act which shall be appropriated for the purpose of implementing the provisions of the Sex Offender Evaluation and Treatment Provider Act. Moneys in the Fund may be transferred to the Professions Indirect Cost Fund as authorized by Section 2105-300 of the Department of Professional Regulation Law (20 ILCS 2105/2105-300).

For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State

1	Treasurer shall transfer from the Fund to the Illinois State
2	Medical Disciplinary Fund a specific amount that shall be
3	determined by the Secretary of the Department of Financial and
4	Professional Regulation. Added together with the other
5	transfers authorized under this amendatory Act of the 97th
6	General Assembly, the total amount of transfers made from the
7	Fund and following funds shall not exceed \$9,600,000:
8	Professional Regulation Evidence Fund.
9	Financial Institution Fund.
10	Savings and Residential Finance Regulatory Fund.
11	Credit Union Fund.
12	Pawnbroker Regulation Fund.
13	Bank and Trust Company Fund.
14	Nursing Dedicated and Professional Fund.
15	Optometric Licensing and Disciplinary Board Fund.
16	Illinois State Podiatric Disciplinary Fund.
17	Illinois State Pharmacy Disciplinary Fund.
18	Home Inspector Administration Fund.
19	Registered Certified Public Accountants'
20	Administration and Disciplinary Fund.
21	Appraisal Administration Fund.
22	(Source: P.A. 97-1098, eff. 1-1-13.)
23	(30 ILCS 105/6z-81)
24	Sec. 6z-81. Healthcare Provider Relief Fund.

(a) There is created in the State treasury a special fund

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- 1 to be known as the Healthcare Provider Relief Fund.
  - (b) The Fund is created for the purpose of receiving and disbursing monevs in accordance with this Section. Disbursements from the Fund shall be made only as follows:
    - (1) Subject to appropriation, for payment by the Department of Healthcare and Family Services or by the Department of Human Services of medical bills and related expenses, including administrative expenses, for which the State is responsible under Titles XIX and XXI of the Social Security Act, the Illinois Public Aid Code, the Children's Health Insurance Program Act, the Covering ALL KIDS Health Insurance Act, and the Long Term Acute Care Hospital Quality Improvement Transfer Program Act.
    - (2) For repayment of funds borrowed from other State funds or from outside sources, including interest thereon.
    - (c) The Fund shall consist of the following:
    - (1) Moneys received by the State from short-term borrowing pursuant to the Short Term Borrowing Act on or after the effective date of this amendatory Act of the 96th General Assembly.
    - (2) All federal matching funds received by the Illinois Department of Healthcare and Family Services as a result of expenditures made by the Department that are attributable to moneys deposited in the Fund.
    - (3) All federal matching funds received by the Illinois Department of Healthcare and Family Services as a result of

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- 1 federal approval of Title XIX State plan amendment transmittal number 07-09. 2
  - (4) All other moneys received for the Fund from any other source, including interest earned thereon.
  - (d) In addition to any other transfers that may be provided for by law, on the effective date of this amendatory Act of the 97th General Assembly, or as soon thereafter as practical, the State Comptroller shall direct and the State Treasurer shall transfer the sum of \$365,000,000 from the General Revenue Fund into the Healthcare Provider Relief Fund.
  - (e) In addition to any other transfers that may be provided for by law, on July 1, 2011, or as soon thereafter as practical, the State Comptroller shall direct and the State Treasurer shall transfer the sum of \$160,000,000 from the General Revenue Fund to the Healthcare Provider Relief Fund.
  - (f) Notwithstanding any other State law to the contrary, and in addition to any other transfers that may be provided for by law, the State Comptroller shall order transferred and the State Treasurer shall transfer \$500,000,000 to the Healthcare Provider Relief Fund from the General Revenue Fund in equal monthly installments of \$100,000,000, with the first transfer to be made on July 1, 2012, or as soon thereafter as practical, and with each of the remaining transfers to be made on August 1, 2012, September 1, 2012, October 1, 2012, and November 1, 2012, or as soon thereafter as practical. This transfer may assist the Department of Healthcare and Family Services in

- 1 improving Medical Assistance bill processing timeframes or in
- 2 meeting the possible requirements of Senate Bill 3397, or other
- similar legislation, of the 97th General Assembly should it 3
- 4 become law.
- 5 (q) Notwithstanding any other State law to the contrary,
- 6 and in addition to any other transfers that may be provided for
- by law, the State Comptroller shall order transferred and the 7
- State Treasurer shall transfer \$151,000,000 to the Healthcare 8
- 9 Provider Relief Fund from the General Revenue Fund in equal
- 10 monthly installments of \$37,750,000, with the first transfer to
- 11 be made 30 days after the effective date of this amendatory Act
- of the 97th General Assembly, or as soon thereafter as 12
- 13 practical, and with each of the remaining transfers to be made
- 14 60, 90, and 120 days after the effective date of this
- 15 amendatory Act of the 97th General Assembly, or as soon
- 16 thereafter as practical.
- (Source: P.A. 96-820, eff. 11-18-09; 96-1100, eff. 1-1-11; 17
- 97-44, eff. 6-28-11; 97-641, eff. 12-19-11; 97-689, eff. 18
- 6-14-12; 97-732, eff. 6-30-12; revised 7-10-12.) 19
- Section 5-20. The Illinois Savings and Loan Act of 1985 is 20
- 21 amended by changing Section 7-19.1 as follows:
- 22 (205 ILCS 105/7-19.1) (from Ch. 17, par. 3307-19.1)
- 23 Sec. 7-19.1. Savings and Residential Finance Regulatory
- 24 Fund.

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- (a) Until the effective date of this amendatory Act of the 97th General Assembly, the aggregate of all moneys collected by the Secretary under this Act shall be paid promptly after receipt of the same, accompanied by a detailed statement thereof, into the State treasury and shall be set apart in the Savings and Residential Finance Regulatory Fund, a special fund hereby created in the State treasury. The amounts deposited into the Fund shall be used for the ordinary and contingent expenses of the Department of Financial and Professional Regulation and the Division of Banking, or their successors, in administering and enforcing the Illinois Savings and Loan Act of 1985, the Savings Bank Act, and the Residential Mortgage License Act of 1987 and other laws, rules, and regulations as may apply to the administration and enforcement of the foregoing laws, rules, and regulations as amended from time to time. Nothing in this Act shall prevent continuing the practice of paying expenses involving salaries, retirement, social security, and State-paid insurance of State officers by appropriation from the General Revenue Fund.
- 20 (b) (Blank).
- (b-5) Moneys in the Savings and Residential Finance 2.1 22 Regulatory Fund may be transferred to the Professions Indirect Cost Fund, as authorized under Section 2105-300 of the 23 24 Department of Professional Regulation Law of the Civil 25 Administrative Code of Illinois.
- 26 (b-10) Notwithstanding provisions in the State Finance

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1 Act, as now or hereafter amended, or any other law to the contrary, the sum of \$27,481,638 shall be transferred from the 2 3 Savings and Residential Finance Regulatory Fund to 4 Financial Institutions Settlement of 2008 Fund on the effective 5 date of this amendatory Act of the 95th General Assembly, or as soon thereafter as practical. 6

Notwithstanding provisions in the State Finance Act, as now or hereafter amended, or any other law to the contrary, the Governor may, during any fiscal year through January 10, 2011, from time to time direct the State Treasurer and Comptroller to transfer a specified sum not exceeding 10% of the revenues to into the Savings and Residential deposited Regulatory Fund during that fiscal year from that Fund to the General Revenue Fund in order to help defray the State's operating costs for the fiscal year. Notwithstanding provisions in the State Finance Act, as now or hereafter amended, or any other law to the contrary, the total sum transferred during any fiscal year through January 10, 2011, from the Savings and Residential Finance Regulatory Fund to the General Revenue Fund pursuant to this provision shall not exceed during any fiscal year 10% of the revenues to be deposited into the Savings and Residential Finance Regulatory Fund during that fiscal year. The State Treasurer Comptroller shall transfer the amounts designated under this Section as soon as may be practicable after receiving the direction to transfer from the Governor.

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- (c) All earnings received from investments of funds in the Savings and Residential Finance Regulatory Fund shall be deposited into the Savings and Residential Finance Regulatory Fund and may be used for the same purposes as fees deposited into that Fund.
- (d) When the balance in the Savings and Residential Finance 6 Regulatory Fund at the end of a fiscal year apportioned to the 7 8 fees collected under the Illinois Savings and Loan Act of 1985 9 and the Savings Bank Act exceeds 25% of the total actual 10 administrative and operational expenses incurred by the State 11 for that fiscal year in administering and enforcing the Illinois Savings and Loan Act of 1985 and the Savings Bank Act 12 13 and such other laws, rules, and regulations as may apply to the administration and enforcement of the foregoing laws, rules, 14 15 and regulations, the excess shall be credited to 16 appropriate institutions and entities and applied against their regulatory fees for the subsequent fiscal year. The 17 18 amount credited to each institution or entity shall be in the 19 proportion that the regulatory fees paid by the 20 institution or entity for the fiscal year in which the excess 21 is produced bear to the aggregate amount of all fees collected 22 by the Secretary under the Illinois Savings and Loan Act of 23 1985 and the Savings Bank Act for the same fiscal year. For the 24 purpose of this Section, "fiscal year" means the period 25 beginning July 1 of any year and ending June 30 of the next 26 calendar year.

1	(e) For Fiscal Year 2013 only and as soon as practicable	
2	after the effective date of this amendatory Act of the 97th	
3	General Assembly, the State Comptroller shall order and the	
4	State Treasurer shall transfer from the Savings and Residential	
5	Finance Regulatory Fund to the Illinois State Medical	
6	Disciplinary Fund a specific amount that shall be determined by	
7	the Secretary of the Department of Financial and Professional	
8	Regulation. Added together with the other transfers authorized	
9	under this amendatory Act of the 97th General Assembly, the	
10	total amount of transfers made from the Savings and Residential	
11	Finance Regulatory Fund and following funds shall not exceed	
12	\$9,600,000:	
13	Professional Regulation Evidence Fund.	
14	Financial Institution Fund.	
15	General Professions Dedicated Fund.	
16	Credit Union Fund.	
17	Pawnbroker Regulation Fund.	
18	Bank and Trust Company Fund.	
19	Nursing Dedicated and Professional Fund.	
20	Optometric Licensing and Disciplinary Board Fund.	
21	Illinois State Podiatric Disciplinary Fund.	
22	Illinois State Pharmacy Disciplinary Fund.	
23	Home Inspector Administration Fund.	
24	Registered Certified Public Accountants'	
25	Administration and Disciplinary Fund.	
26	Appraisal Administration Fund.	

- 1 (Source: P.A. 97-492, eff. 1-1-12.)
- 2 Section 5-25. The Illinois Credit Union Act is amended by
- 3 changing Section 12 as follows:
- (205 ILCS 305/12) (from Ch. 17, par. 4413) 4
- 5 Sec. 12. Regulatory fees.
- 6 (1) For the fiscal year beginning July 1, 2007, a credit
- 7 union regulated by the Department shall pay a regulatory fee to
- 8 the Department based upon its total assets as shown by its
- 9 Year-end Call Report at the following rates or at a lesser rate
- established by the Secretary in a manner proportionately 10
- consistent with the following rates and sufficient to fund the 11
- 12 actual administrative and operational expenses
- 13 Department's Credit Union Section pursuant to subsection (4) of
- 14 this Section:
- 15 TOTAL ASSETS REGULATORY FEE
- 16 \$25,000 or less .....\$100
- 17 Over \$25,000 and not over
- 18 \$100,000 .....\$100 plus \$4 per
- \$1,000 of assets in excess of 19
- 20 \$25,000
- 21 Over \$100,000 and not over
- 22 \$200,000 .....\$400 plus \$3 per
- 23 \$1,000 of assets in excess of
- 24 \$100,000

1	Over \$200,000 and not over	
2	\$500,000	\$700 plus \$2 per
3		\$1,000 of assets in excess of
4		\$200,000
5	Over \$500,000 and not over	
6	\$1,000,000	\$1,300 plus \$1.40
7		per \$1,000 of assets in excess
8		of \$500,000
9	Over \$1,000,000 and not	
10	over \$5,000,000	\$2,000 plus \$0.50
11		per \$1,000 of assets in
12		excess of \$1,000,000
13	Over \$5,000,000 and not	
14	over \$30,000,000	\$4,540 plus \$0.397
15		per \$1,000 assets
16		in excess of \$5,000,000
17	Over \$30,000,000 and not over	
18	\$100,000,000	\$14,471 plus \$0.34
19		per \$1,000 of assets
20		in excess of \$30,000,000
21	Over \$100,000,000 and not	
22	over \$500,000,000	\$38,306 plus \$0.17
23		per \$1,000 of assets
24		in excess of \$100,000,000
25	Over \$500,000,000	\$106,406 plus \$0.056
26		per \$1,000 of assets

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in excess of \$500,000,000

(2) The Secretary shall review the regulatory fee schedule in subsection (1) and the projected earnings on those fees on an annual basis and adjust the fee schedule no more than 5% annually if necessary to defray the estimated administrative and operational expenses of the Credit Union Section of the Department as defined in subsection (5). However, the fee schedule shall not be increased if the amount remaining in the Credit Union Fund at the end of any fiscal year is greater than 25% of the total actual and operational expenses incurred by the State in administering and enforcing the Illinois Credit Union Act and other laws, rules, and regulations as may apply to the administration and enforcement of the foregoing laws, rules, and regulations as amended from time to time for the preceding fiscal year. The regulatory fee for the next fiscal year shall be calculated by the Secretary based on the credit union's total assets as of December 31 of the preceding calendar year. The Secretary shall provide credit unions with written notice of any adjustment made in the regulatory fee schedule.

(3) A credit union shall pay to the Department a regulatory fee in quarterly installments equal to one-fourth of the regulatory fee due in accordance with the regulatory fee schedule in subsection (1), on the basis of assets as of the Year-end Call Report of the preceding calendar year. The total annual regulatory fee shall not be less than \$100 or more than

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\$141,875, provided that the regulatory fee cap of \$141,875 shall be adjusted to incorporate the same percentage increase as the Secretary makes in the regulatory fee schedule from time to time under subsection (2). No regulatory fee shall be collected from a credit union until it has been in operation for one year. The regulatory fee shall be billed to credit unions on a quarterly basis and it shall be payable by credit unions on the due date for the Call Report for the subject quarter.

(4) The aggregate of all fees collected by the Department under this Act shall be paid promptly after they are received, accompanied by a detailed statement thereof, into the State Treasury and shall be set apart in the Credit Union Fund, a special fund hereby created in the State treasury. The amount from time to time deposited in the Credit Union Fund and shall be used to offset the ordinary administrative and operational expenses of the Credit Union Section of the Department under this Act. All earnings received from investments of funds in the Credit Union Fund shall be deposited into the Credit Union Fund and may be used for the same purposes as fees deposited into that fund. Moneys deposited in the Credit Union Fund may be transferred to the Professions Indirect Cost Fund, as authorized under Section 2105-300 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

Notwithstanding provisions in the State Finance Act, as now

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or hereafter amended, or any other law to the contrary, the Governor may, during any fiscal year through January 10, 2011, from time to time direct the State Treasurer and Comptroller to transfer a specified sum not exceeding 10% of the revenues to be deposited into the Credit Union Fund during that fiscal year from that Fund to the General Revenue Fund in order to help defray the State's operating costs for the fiscal year. Notwithstanding provisions in the State Finance Act, as now or hereafter amended, or any other law to the contrary, the total sum transferred from the Credit Union Fund to the General Revenue Fund pursuant to this provision shall not exceed during any fiscal year 10% of the revenues to be deposited into the Credit Union Fund during that fiscal year. The State Treasurer and Comptroller shall transfer the amounts designated under this Section as soon as may be practicable after receiving the direction to transfer from the Governor.

(4.5) For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Credit Union Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other transfers authorized under this amendatory Act of the 97th General Assembly, the total amount of transfers made from the Credit Union Fund and following funds shall not exceed

1	<u>\$9,600,000:</u>
2	Professional Regulation Evidence Fund.
3	Financial Institution Fund.
4	General Professions Dedicated Fund.
5	Savings and Residential Finance Regulatory Fund.
6	Pawnbroker Regulation Fund.
7	Bank and Trust Company Fund.
8	Nursing Dedicated and Professional Fund.
9	Optometric Licensing and Disciplinary Board Fund.
10	Illinois State Podiatric Disciplinary Fund.
11	Illinois State Pharmacy Disciplinary Fund.
12	Home Inspector Administration Fund.
13	Registered Certified Public Accountants
14	Administration and Disciplinary Fund.
15	Appraisal Administration Fund.

(5) The administrative and operational expenses for any fiscal year shall mean the ordinary and contingent expenses for that year incidental to making the examinations provided for by, and for administering, this Act, including all salaries and other compensation paid for personal services rendered for the State by officers or employees of the State to enforce this Act; all expenditures for telephone and telegraph charges, postage and postal charges, office supplies and services, furniture and equipment, office space and maintenance thereof, travel expenses and other necessary expenses; all to the extent that such expenditures are directly incidental to such

- 1 examination or administration.
- 2 (6) When the balance in the Credit Union Fund at the end of a fiscal year exceeds 25% of the total administrative and 3 4 operational expenses incurred by the State in administering and 5 enforcing the Illinois Credit Union Act and other laws, rules, 6 and regulations as may apply to the administration and enforcement of the foregoing laws, rules, and regulations as 7 8 amended from time to time for that fiscal year, such excess 9 shall be credited to credit unions and applied against their 10 regulatory fees for the subsequent fiscal year. The amount 11 credited to each credit union shall be in the same proportion as the regulatory fee paid by such credit union for the fiscal 12 year in which the excess is produced bears to the aggregate 13 amount of all fees collected by the Department under this Act 14 15 for the same fiscal year.
- 16 (7) (Blank).
- (8) Nothing in this Act shall prohibit the General Assembly 17 18 from appropriating funds to the Department from the General 19 Revenue Fund for the purpose of administering this Act.
- 20 (9) For purposes of this Section, "fiscal year" means a period beginning on July 1 of any calendar year and ending on 21 22 June 30 of the next calendar year.
- (Source: P.A. 97-133, eff. 1-1-12.) 23
- 24 Section 5-30. The Pawnbroker Regulation Act is amended by 25 changing Section 0.05 as follows:

(205 ILCS 510/0.05) 1

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Sec. 0.05. Administration of Act.

- (a) This Act shall be administered by the Secretary of Financial and Professional Regulation, and, beginning on July 28, 2010 (the effective date of Public Act 96-1365), all references in this Act to the Commissioner of Banks and Real Estate are deemed, in appropriate contexts, to be references to the Secretary of Financial and Professional Regulation, who shall have all of the following powers and duties in administering this Act:
  - (1) To promulgate reasonable rules for the purpose of administering the provisions of this Act.
    - (2) To issue orders for the purpose of administering the provisions of this Act and any rule promulgated in accordance with this Act.
    - (2.5) To order restitution to consumers suffering damages resulting from violations of this Act, rules promulgated in accordance with this Act, or other laws or regulations related to the operation of a pawnshop.
    - (3) To appoint hearing officers and to hire employees or to contract with appropriate persons to execute any of the powers granted to the Secretary under this Section for purpose of administering this Act and any rule promulgated in accordance with this Act.
      - (4) To subpoena witnesses, to compel their attendance,

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to administer an oath, to examine any person under oath, and to require the production of any relevant books, papers, accounts, and documents in the course of and pursuant to any investigation being conducted, or any action being taken, by the Secretary in respect of any matter relating to the duties imposed upon, or the powers vested in, the Secretary under the provisions of this Act or any rule promulgated in accordance with this Act.

- (5) To conduct hearings.
- (6) To impose civil penalties graduated up to \$1,000 against any person for each violation of any provision of this Act, any rule promulgated in accordance with this Act, or any order of the Secretary based upon the seriousness of the violation.
- (6.5) To initiate, through the Attorney General, injunction proceedings whenever it appears to the Secretary that any person, whether licensed under this Act or not, is engaged or about to engage in an act or practice that constitutes or will constitute a violation of this Act or any rule prescribed under the authority of this Act. The Secretary may, in his or her discretion, through the Attorney General, apply for an injunction, and upon a proper showing, any circuit court may enter a permanent or preliminary injunction or a temporary restraining order without bond to enforce this Act in addition to the penalties and other remedies provided for in this Act.

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- (7) To issue a cease and desist order and, for violations of this Act, any order issued by the Secretary pursuant to this Act, any rule promulgated in accordance with this Act, or any other applicable law in connection with the operation of a pawnshop, to suspend a license issued under this Act for up to 30 days.
- (8) To determine compliance with applicable law and rules related to the operation of pawnshops and to verify the accuracy of reports filed with the Secretary, the Secretary, not more than one time every 2 years, may, but is not required to, conduct a routine examination of a pawnshop, and in addition, the Secretary may examine the affairs of any pawnshop at any time if the Secretary has reasonable cause to believe that unlawful or fraudulent activity is occurring, or has occurred, therein.
- (9) In response to a complaint, to address any inquiries to any pawnshop in relation to its affairs, and it shall be the duty of the pawnshop to promptly reply in writing to such inquiries. The Secretary may also require reports or information from any pawnshop at any time the Secretary may deem desirable.
- (10) To revoke a license issued under this Act if the Secretary determines that (a) a licensee has been convicted of a felony in connection with the operations of a pawnshop; (b) a licensee knowingly, recklessly, or continuously violated this Act or State or federal law or

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regulation, a rule promulgated in accordance with this Act, or any order of the Secretary; (c) a fact or condition exists that, if it had existed or had been known at the time of the original application, would have justified license refusal; (d) the licensee knowingly submits materially false or misleading documents with the intent to deceive the Secretary or any other party; or (e) the licensee is unable or ceases to continue to operate the pawnshop.

- (10.2) To remove or prohibit the employment of any officer, director, employee, or agent of the pawnshop who engages in or has engaged in unlawful activities that relate to the operation of a pawnshop.
- (10.7) To prohibit the hiring of employees who have been convicted of a financial crime or any crime involving breach of trust who do not meet exceptions as established by rule of the Secretary.
- (11) Following license revocation, to take possession and control of a pawnshop for the purpose of examination, reorganization, or liquidation through receivership and to appoint a receiver, which may be the Secretary, a pawnshop, or another suitable person.
- (b) After consultation with local law enforcement officers, the Attorney General, and the industry, the Secretary may by rule require that pawnbrokers operate video camera surveillance systems to record photographic representations of

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customers and retain the tapes produced for up to 30 days.

- (c) Pursuant to rule, the Secretary shall issue licenses on an annual or multi-year basis for operating a pawnshop. Any person currently operating or who has operated a pawnshop in this State during the 2 years preceding the effective date of this amendatory Act of 1997 shall be issued a license upon payment of the fee required under this Act. New applicants shall meet standards for a license as established by the Secretary. Except with the prior written consent of Secretary, no individual, either a new applicant or a person currently operating a pawnshop, may be issued a license to operate a pawnshop if the individual has been convicted of a felony or of any criminal offense relating to dishonesty or breach of trust in connection with the operations of a pawnshop. The Secretary shall establish license fees. The fees shall not exceed the amount reasonably required for administration of this Act. It shall be unlawful to operate a pawnshop without a license issued by the Secretary.
- (d) In addition to license fees, the Secretary may, by rule, establish fees in connection with a review, approval, or provision of a service, and levy a reasonable charge to recover the cost of the review, approval, or service (such as a change in control, change in location, or renewal of a license). The Secretary may also levy a reasonable charge to recover the cost of an examination if the Secretary determines that unlawful or fraudulent activity has occurred. The Secretary may require

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1 payment of the fees and charges provided in this Act by 2 certified check, money order, an electronic transfer of funds, or an automatic debit of an account. 3

- (e) The Pawnbroker Regulation Fund is established as a special fund in the State treasury. Moneys collected under this Act shall be deposited into the Fund and used for the administration of this Act. In the event that General Revenue Funds are appropriated to the Department of Financial and Professional Regulation for the initial implementation of this Act, the Governor may direct the repayment from the Pawnbroker Regulation Fund to the General Revenue Fund of such advance in an amount not to exceed \$30,000. The Governor may direct this interfund transfer at such time as he deems appropriate by giving appropriate written notice. Moneys in the Pawnbroker Regulation Fund may be transferred to the Professions Indirect Cost Fund, as authorized under Section 2105-300 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.
- (e-5) For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Pawnbroker Regulation Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other transfers authorized under this

1	amendatory Act of the 97th General Assembly, the total amount
2	of transfers made from the Pawnbroker Regulation Fund and
3	following funds shall not exceed \$9,600,000:
4	Professional Regulation Evidence Fund.
5	Financial Institution Fund.
6	General Professions Dedicated Fund.
7	Savings and Residential Finance Regulatory Fund.
8	Credit Union Fund.
9	Bank and Trust Company Fund.
10	Nursing Dedicated and Professional Fund.
11	Optometric Licensing and Disciplinary Board Fund.
12	Illinois State Podiatric Disciplinary Fund.
13	Illinois State Pharmacy Disciplinary Fund.
14	Home Inspector Administration Fund.
15	Registered Certified Public Accountants'
16	Administration and Disciplinary Fund.
17	Appraisal Administration Fund.
18	(f) The Secretary may, by rule, require all pawnshops to
19	provide for the expenses that would arise from the
20	administration of the receivership of a pawnshop under this Act
21	through the assessment of fees, the requirement to pledge
22	surety bonds, or such other methods as determined by the
23	Secretary.
24	(g) All final administrative decisions of the Secretary
25	under this Act shall be subject to judicial review pursuant to
26	the provisions of the Administrative Review Law. For matters

- 1 involving administrative review, venue shall be in either
- 2 Sangamon County or Cook County.
- (Source: P.A. 96-1038, eff. 7-14-10; 96-1365, eff. 7-28-10; 3
- 4 97-333, eff. 8-12-11.)
- Section 5-35. The Check Printer and Check Number Act is 5
- 6 amended by changing Section 21 as follows:
- 7 (205 ILCS 690/21)
- 8 Sec. 21. Fees. All moneys received by the Commissioner
- 9 under this Act shall be paid into, and all expenses incurred by
- the Commissioner under this Act shall be paid from, the Bank 10
- 11 and Trust Company Fund. The Commissioner may prescribe and
- assess reasonable fees to be paid by registrants to recover the 12
- 13 costs of administering this Act.
- 14 For Fiscal Year 2013 only and as soon as practicable after
- the effective date of this amendatory Act of the 97th General 15
- Assembly, the State Comptroller shall order and the State 16
- 17 Treasurer shall transfer from the Bank and Trust Company Fund
- 18 to the Illinois State Medical Disciplinary Fund a specific
- amount that shall be determined by the Secretary of the 19
- 20 Department of Financial and Professional Regulation. Added
- together with the other transfers authorized under this 21
- 22 amendatory Act of the 97th General Assembly, the total amount
- 23 of transfers made from the Bank and Trust Company Fund and
- following funds shall not exceed \$9,600,000: 24

1	Professional Regulation Evidence Fund.
2	Financial Institution Fund.
3	General Professions Dedicated Fund.
4	Savings and Residential Finance Regulatory Fund.
5	Credit Union Fund.
6	Pawnbroker Regulation Fund.
7	Nursing Dedicated and Professional Fund.
8	Optometric Licensing and Disciplinary Board Fund.
9	Illinois State Podiatric Disciplinary Fund.
10	Illinois State Pharmacy Disciplinary Fund.
11	Home Inspector Administration Fund.
12	Registered Certified Public Accountants'
13	Administration and Disciplinary Fund.
14	Appraisal Administration Fund.
15	(Source: P.A. 90-184, eff. 7-23-97.)
16	Section 5-40. The Nurse Practice Act is amended by changing
17	Section 70-50 as follows:
18	(225 ILCS 65/70-50) (was 225 ILCS 65/20-40)
19	(Section scheduled to be repealed on January 1, 2018)
20	Sec. 70-50. Fund.
21	(a) There is hereby created within the State Treasury the
22	Nursing Dedicated and Professional Fund. The monies in the Fund
23	may be used by and at the direction of the Department for the
24	administration and enforcement of this Act, including but not

## 1 limited to:

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- (1) Distribution and publication of this Act and rules. 2
- 3 (2) Employment of secretarial, administrative, enforcement, and other staff for 4 5 administration of this Act.

## (b) Disposition of fees:

- (1) \$5 of every licensure fee shall be placed in a fund for assistance to nurses enrolled in a diversionary program as approved by the Department.
- (2) All of the fees, fines, and penalties collected pursuant to this Act shall be deposited in the Nursing Dedicated and Professional Fund.
- (3) Each fiscal year, the moneys deposited in the Nursing Dedicated and Professional Fund shall be appropriated to the Department for expenses of the Department and the Board in the administration of this Act. All earnings received from investment of moneys in the Nursing Dedicated and Professional Fund shall be deposited in the Nursing Dedicated and Professional Fund and shall be used for the same purposes as fees deposited in the Fund.
- (4) For the fiscal year beginning July 1, 2009 and for each fiscal year thereafter, \$2,000,000 of the moneys deposited in the Nursing Dedicated and Professional Fund each year shall be set aside and appropriated to the Department of Public Health for nursing scholarships awarded pursuant to the Nursing Education Scholarship Law.

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1	Representati	ives of	the	Depa	rtment and	the	Nursin	ıg
2	Education	Scholarsh	ip Pro	ogram	Advisory	Council	shal	L1
3	review this	requirem	ent and	d the	scholarship	awards	every	2
4	years.							

- (5) Moneys in the Fund may be transferred to the Professions Indirect Cost Fund as authorized under Section 2105-300 of the Department of Professional Regulation Law (20 ILCS 2105/2105-300).
- (c) Moneys set aside for nursing scholarships awarded pursuant to the Nursing Education Scholarship Law as provided in item (4) of subsection (b) of this Section may not be transferred under Section 8h of the State Finance Act.
- (d) For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other transfers authorized under this amendatory Act of the 97th General Assembly, the total amount of transfers made from the Fund and following funds shall not exceed \$9,600,000:
- 23 Professional Regulation Evidence Fund.
- 24 Financial Institution Fund.
- 2.5 General Professions Dedicated Fund.
- 26 Savings and Residential Finance Regulatory Fund.

1	<u>Credit Union Fund.</u>
2	Pawnbroker Regulation Fund.
3	Bank and Trust Company Fund.
4	Optometric Licensing and Disciplinary Board Fund.
5	Illinois State Podiatric Disciplinary Fund.
6	Illinois State Pharmacy Disciplinary Fund.
7	Home Inspector Administration Fund.
8	Registered Certified Public Accountants'
9	Administration and Disciplinary Fund.
10	Appraisal Administration Fund.
11	(Source: P.A. 95-331, eff. 8-21-07; 95-639, eff. 10-5-07;
12	96-328, eff. 8-11-09; 96-805, eff. 10-30-09.)
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13	Section 5-45. The Illinois Optometric Practice Act of 1987
14	is amended by changing Section 20 as follows:
15	(225 ILCS 80/20) (from Ch. 111, par. 3920)
16	(Section scheduled to be repealed on January 1, 2017)
17	Sec. 20. Fund. All moneys received by the Department
18	pursuant to this Act shall be deposited in the Optometric
19	Licensing and Disciplinary Board Fund, which is hereby created
20	as a special fund in the State Treasury, and shall be used for
21	the administration of this Act, including: (a) by the Board in
22	the exercise of its powers and performance of its duties, as
23	such use is made by the Department with full consideration of

24 all recommendations of the Board; (b) for costs directly

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1 related to license renewal of persons licensed under this Act;

and (c) for direct and allocable indirect costs related to the

public purposes of the Department of Financial and Professional

Regulation. Subject to appropriation, moneys in the Optometric

Licensing and Disciplinary Board Fund may be used for the

Optometric Education Scholarship Program administered by the

Illinois Student Assistance Commission pursuant to Section

65.70 of the Higher Education Student Assistance Act.

9 Moneys in the Fund may be transferred to the Professions

Indirect Cost Fund as authorized under Section 2105-300 of the

Department of Professional Regulation (20 ILCS Law

2105/2105-300). 12

13 Money in the Optometric Licensing and Disciplinary Board

Fund may be invested and reinvested, with all earnings received 14

15 from such investment to be deposited in the Optometric

Licensing and Disciplinary Board Fund and used for the same

purposes as fees deposited in such fund.

18 For Fiscal Year 2013 only and as soon as practicable after 19 the effective date of this amendatory Act of the 97th General 20 Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Optometric Licensing and 21 22 Disciplinary Board Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by 23 24 the Secretary of the Department of Financial and Professional 25 Regulation. Added together with the other transfers authorized

under this amendatory Act of the 97th General Assembly, the

1	total amount of transfers made from the Optometric Licensing
2	and Disciplinary Board Fund and following funds shall not
3	<pre>exceed \$9,600,000:</pre>
4	Professional Regulation Evidence Fund.
5	Financial Institution Fund.
6	General Professions Dedicated Fund.
7	Savings and Residential Finance Regulatory Fund.
8	Credit Union Fund.
9	Pawnbroker Regulation Fund.
10	Bank and Trust Company Fund.
11	Nursing Dedicated and Professional Fund.
12	Illinois State Podiatric Disciplinary Fund.
13	Illinois State Pharmacy Disciplinary Fund.
14	Home Inspector Administration Fund.
15	Registered Certified Public Accountants'
16	Administration and Disciplinary Fund.
17	Appraisal Administration Fund.
18	(Source: P.A. 94-787, eff. 5-19-06.)
19	Section 5-50. The Podiatric Medical Practice Act of 1987 is
20	amended by changing Section 19 as follows:
21	(225 ILCS 100/19) (from Ch. 111, par. 4819)
22	(Section scheduled to be repealed on January 1, 2018)
23	Sec. 19. Disciplinary Fund. All fees and fines received by
24	the Department under this Act shall be deposited in the

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1 Illinois State Podiatric Disciplinary Fund, a special fund created hereunder in the State Treasury. Of the moneys 2 3 deposited into the Illinois State Podiatric Disciplinary Fund, during each 2-year renewal period, \$200,000 of the money 4 5 received from the payment of renewal fees shall be used for podiatric scholarships and residency programs under 6 Podiatric Scholarship and Residency Act and the remainder shall 7 8 appropriated to the Department for expenses of Department and of the Podiatric Medical Licensing Board and for 9 10 podiatric scholarships and residency programs under the 11 Podiatric Scholarship and Residency Act.

Moneys in the Illinois State Podiatric Disciplinary Fund may be invested and reinvested in investments authorized for the investment of funds of the State Employees' Retirement System of Illinois.

All earnings received from such investments shall be deposited in the Illinois State Podiatric Disciplinary Fund and may be used for the same purposes as fees deposited in such fund.

Moneys in the Fund may be transferred to the Professions Indirect Cost Fund as authorized under Section 2105-300 of the Department of Professional Regulation Law (20 ILCS 2105/2105-300).

Moneys set aside for podiatric scholarships and residency programs under the Podiatric Scholarship and Residency Act, as provided for in this Section, may not be transferred under

- 1 Section 8h of the State Finance Act.
- 2 Upon the completion of any audit of the Department as
- 3 prescribed by the Illinois State Auditing Act which includes an
- audit of the Illinois State Podiatric Disciplinary Fund, the 4
- 5 Department shall make the audit open to inspection by any
- 6 interested person.
- For Fiscal Year 2013 only and as soon as practicable after 7
- the effective date of this amendatory Act of the 97th General 8
- 9 Assembly, the State Comptroller shall order and the State
- 10 Treasurer shall transfer from the Illinois State Podiatric
- 11 Disciplinary Fund to the Illinois State Medical Disciplinary
- Fund a specific amount that shall be determined by the 12
- 13 Secretary of the Department of Financial and Professional
- 14 Regulation. Added together with the other transfers authorized
- 15 under this amendatory Act of the 97th General Assembly, the
- total amount of transfers made from the Illinois State 16
- Podiatric Disciplinary Fund and following funds shall not 17
- 18 exceed \$9,600,000:
- 19 Professional Regulation Evidence Fund.
- 20 Financial Institution Fund.
- 21 General Professions Dedicated Fund.
- 22 Savings and Residential Finance Regulatory Fund.
- 23 Credit Union Fund.
- 24 Pawnbroker Regulation Fund.
- 2.5 Bank and Trust Company Fund.
- 26 Nursing Dedicated and Professional Fund.

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2105/2105-300).

1	Optometric Licensing and Disciplinary Board Fund.
2	Illinois State Pharmacy Disciplinary Fund.
3	Home Inspector Administration Fund.
4	Registered Certified Public Accountants'
5	Administration and Disciplinary Fund.
6	Appraisal Administration Fund.
7	(Source: P.A. 94-726, eff. 1-20-06.)
8	Section 5-55. The Wholesale Drug Distribution Licensing
9	Act is amended by changing Section 35 as follows:
10	(225 ILCS 120/35) (from Ch. 111, par. 8301-35)
11	(Section scheduled to be repealed on January 1, 2023)
12	Sec. 35. Fees; Illinois State Pharmacy Disciplinary Fund.
13	(a) The Department shall provide by rule for a schedule of
14	fees for the administration and enforcement of this Act,
15	including but not limited to original licensure, renewal, and
16	restoration. The fees shall be nonrefundable.
17	(b) All fees collected under this Act shall be deposited
18	into the Illinois State Pharmacy Disciplinary Fund and shall be
19	appropriated to the Department for the ordinary and contingent
20	expenses of the Department in the administration of this Act.
21	Moneys in the Fund may be transferred to the Professions

Indirect Cost Fund as authorized by Section 2105-300 of the

Department of Professional Regulation Law (20 ILCS

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1 The moneys deposited into the Illinois State Pharmacy 2 Disciplinary Fund shall be invested to earn interest which shall accrue to the Fund. 3 4

The Department shall present to the Board for its review and comment all appropriation requests from the Illinois State Pharmacy Disciplinary Fund. The Department shall give due consideration to any comments of the Board in making appropriation requests.

(b-5) For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Illinois State Pharmacy Disciplinary Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added together with the other transfers authorized under this amendatory Act of the 97th General Assembly, the total amount of transfers made from the Illinois State Pharmacy Disciplinary Fund and following funds shall not exceed \$9,600,000:

- 21 Professional Regulation Evidence Fund.
- 22 Financial Institution Fund.
- 23 General Professions Dedicated Fund.
- 24 Savings and Residential Finance Regulatory Fund.
- 2.5 Credit Union Fund.
- 26 Pawnbroker Regulation Fund.

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Bank and Trust Company Fund
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- Nursing Dedicated and Professional Fund. 2
- 3 Optometric Licensing and Disciplinary Board Fund.
- 4 Illinois State Podiatric Disciplinary Fund.
- 5 Home Inspector Administration Fund.
- Registered Certified Public 6 Accountants'

## 7 Administration and Disciplinary Fund.

## Appraisal Administration Fund.

(c) Any person who delivers a check or other payment to the Department that is returned to the Department unpaid by the financial institution upon which it is drawn shall pay to the Department, in addition to the amount already owed to the Department, a fine of \$50. The fines imposed by this Section are in addition to any other discipline provided under this Act for unlicensed practice or practice on a nonrenewed license. The Department shall notify the person that payment of fees and fines shall be paid to the Department by certified check or money order within 30 calendar days of the notification. If, after the expiration of 30 days from the date of notification, the person has failed to submit the necessary remittance, the Department shall automatically terminate the license or certificate or deny the application, without hearing. If, after termination or denial, the person seeks a license or certificate, he or she shall apply to the Department for restoration or issuance of the license or certificate and pay all fees and fines due to the Department. The Department

- 1 may establish a fee for the processing of an application for
- restoration of a license or certificate to pay all expenses of 2
- 3 processing this application. The Director may waive the fines
- 4 due under this Section in individual cases where the Director
- 5 finds that the fines would be unreasonable or unnecessarily
- 6 burdensome.
- (d) The Department shall maintain a roster of the names and 7
- 8 addresses of all registrants and of all persons whose licenses
- 9 have been suspended or revoked. This roster shall be available
- 10 upon written request and payment of the required fee.
- 11 (e) A manufacturer of controlled substances or wholesale
- distributor of controlled substances that is licensed under 12
- 13 this Act and owned and operated by the State is exempt from
- licensure, registration, renewal, and other fees required 14
- 15 under this Act. Nothing in this subsection (e) shall be
- 16 construed to prohibit the Department from imposing any fine or
- other penalty allowed under this Act. 17
- (Source: P.A. 95-689, eff. 10-29-07.) 18
- 19 Section 5-60. The Home Inspector License Act is amended by
- changing Section 25-5 as follows: 20
- 21 (225 ILCS 441/25-5)
- 22 (Section scheduled to be repealed on January 1, 2022)
- 2.3 Sec. 25-5. Home Inspector Administration Fund; surcharge.
- 24 (a) The Home Inspector Administration Fund is created as a

- 1 special fund in the State Treasury. All fees, fines, and 2 penalties received by the Department under this Act shall be 3 deposited into the Home Inspector Administration Fund. All 4 earnings attributable to investment of funds in the Home 5 Inspector Administration Fund shall be credited to the Home 6 Inspector Administration Fund. Subject to appropriation, the moneys in the Home Inspector Administration Fund shall be 7 8 appropriated to the Department for the expenses incurred by the 9 Department in the administration of this Act.
- 10 (b) (Blank).
- 11 (c) (Blank).
- (c-5) Moneys in the Home Inspection Administration Fund may 12 13 be transferred to the Professions Indirect Cost Fund, authorized under Section 2105-300 of the Department 14 15 Professional Regulation Law of the Civil Administrative Code of 16 Illinois.
- (c-10) For Fiscal Year 2013 only and as soon as practicable 17 after the effective date of this amendatory Act of the 97th 18 19 General Assembly, the State Comptroller shall order and the 20 State Treasurer shall transfer from the Home Inspector 21 Administration Fund to the Illinois State Medical Disciplinary 22 Fund a specific amount that shall be determined by the 23 Secretary of the Department of Financial and Professional 24 Regulation. Added together with the other transfers authorized 25 under this amendatory Act of the 97th General Assembly, the total amount of transfers made from the Home Inspector 26

1	Administration Fund and following funds shall not exceed
2	\$9,600,000:
3	Professional Regulation Evidence Fund.
4	Financial Institution Fund.
5	General Professions Dedicated Fund.
6	Savings and Residential Finance Regulatory Fund.
7	Credit Union Fund.
8	Pawnbroker Regulation Fund.
9	Bank and Trust Company Fund.
10	Nursing Dedicated and Professional Fund.
11	Optometric Licensing and Disciplinary Board Fund.
12	Illinois State Podiatric Disciplinary Fund.
13	Illinois State Pharmacy Disciplinary Fund.
14	Registered Certified Public Accountants'
15	Administration and Disciplinary Fund.
16	Appraisal Administration Fund.
17	(d) Upon the completion of any audit of the Department, as
18	prescribed by the Illinois State Auditing Act, that includes an
19	audit of the Home Inspector Administration Fund, the Department
20	shall make the audit report open to inspection by any
21	interested person.
22	(Source: P.A. 97-226, eff. 7-28-11.)
23	Section 5-65. The Illinois Public Accounting Act is amended
24	by changing Section 32 as follows:

- 1 (225 ILCS 450/32) (from Ch. 111, par. 5537)
- (Section scheduled to be repealed on January 1, 2014) 2
- 3 32. All moneys received by the Department of 4 Professional Regulation under this Act shall be deposited into 5 the Registered Certified Public Accountants' Administration 6 and Disciplinary Fund, which is hereby created as a special fund in the State Treasury. The funds in the account shall be 7 used by the Department, as appropriated, exclusively for 8 9
- expenses of the Department of Professional Regulation, or the 10 Public Accountants' Registration Committee, the in
- 11 administration of this Act.
- Moneys in the Registered Certified Public Accountants' 12
- 13 Administration and Disciplinary Fund may be invested and
- reinvested, with all earnings received from the investments to 14
- 15 be deposited into the Registered Certified Public Accountants'
- 16 Administration and Disciplinary Fund.
- Moneys from the Fund may also be used for direct and 17
- 18 allocable indirect costs related to the public purposes of the
- Department of Professional Regulation. Moneys in the Fund may 19
- 20 be transferred to the Professions Indirect Cost Fund as
- 21 authorized by Section 2105-300 of the Department of
- 22 Professional Regulation Law (20 ILCS 2105/2105-300).
- For Fiscal Year 2013 only and as soon as practicable after 23
- 24 the effective date of this amendatory Act of the 97th General
- 25 Assembly, the State Comptroller shall order and the State
- Treasurer shall transfer from the Fund to the Illinois State 26

1	<u>Medical</u>	Disci	plin	ary	Fund	а	spec	ific	amount	: t	hat	shall	be
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- Professional Regulation. Added together with the other 3
- 4 transfers authorized under this amendatory Act of the 97th
- 5 General Assembly, the total amount of transfers made from the
- Fund and following funds shall not exceed \$9,600,000: 6
- 7 Professional Regulation Evidence Fund.
- Financial Institution Fund.
- 9 General Professions Dedicated Fund.
- 10 Savings and Residential Finance Regulatory Fund.
- 11 Credit Union Fund.
- 12 Pawnbroker Regulation Fund.
- 13 Bank and Trust Company Fund.
- 14 Nursing Dedicated and Professional Fund.
- 15 Optometric Licensing and Disciplinary Board Fund.
- 16 Illinois State Podiatric Disciplinary Fund.
- Illinois State Pharmacy Disciplinary Fund. 17
- Home Inspector Administration Fund. 18
- 19 Appraisal Administration Fund.
- 20 (Source: P.A. 92-457, eff. 8-21-01; 93-683, eff. 7-2-04.)
- 21 Section 5-70. The Real Estate Appraiser Licensing Act of
- 22 2002 is amended by changing Section 25-5 as follows:
- 2.3 (225 ILCS 458/25-5)
- 24 (Section scheduled to be repealed on January 1, 2022)

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Sec. 25-5. Appraisal Administration Fund; surcharge. The Appraisal Administration Fund is created as a special fund in the State Treasury. All fees, fines, and penalties received by the Department under this Act shall be deposited into the Appraisal Administration Fund. All earnings attributable to investment of funds in the Appraisal Administration Fund shall be credited to the Appraisal Administration Fund. Subject to appropriation, the moneys in the Appraisal Administration Fund shall be paid to the Department for the expenses incurred by the Department and the Board in the administration of this Act. Moneys in the Appraisal Administration Fund may be transferred to the Professions Indirect Cost Fund as authorized under Section 2105-300 of the Department of Professional Regulation Law of the Civil Administrative Code of Illinois.

Upon the completion of any audit of the Department, as prescribed by the Illinois State Auditing Act, which shall include an audit of the Appraisal Administration Fund, the Department shall make the audit report open to inspection by any interested person.

For Fiscal Year 2013 only and as soon as practicable after the effective date of this amendatory Act of the 97th General Assembly, the State Comptroller shall order and the State Treasurer shall transfer from the Appraisal Administration Fund to the Illinois State Medical Disciplinary Fund a specific amount that shall be determined by the Secretary of the Department of Financial and Professional Regulation. Added

Τ.	together with the other transfers authorized under this
2	amendatory Act of the 97th General Assembly, the total amount
3	of transfers made from the Appraisal Administration Fund and
4	following funds shall not exceed \$9,600,000:
5	Professional Regulation Evidence Fund.
6	Financial Institution Fund.
7	General Professions Dedicated Fund.
8	Savings and Residential Finance Regulatory Fund.
9	Credit Union Fund.
10	Pawnbroker Regulation Fund.
11	Bank and Trust Company Fund.
12	Nursing Dedicated and Professional Fund.
13	Optometric Licensing and Disciplinary Board Fund.
14	Illinois State Podiatric Disciplinary Fund.
15	Illinois State Pharmacy Disciplinary Fund.
16	Home Inspector Administration Fund.
17	Registered Certified Public Accountants
18	Administration and Disciplinary Fund.
19	(Source: P.A. 96-844, eff. 12-23-09.)
20	ARTICLE 10. BOARDS AND COMMISSIONS
21	Section 10-5. The Department of Commerce and Economic
22	Opportunity Law of the Civil Administrative Code of Illinois is
23	amended by changing Section 605-345 as follows:

- 1 (20 ILCS 605/605-345) (was 20 ILCS 605/46.67)
- Sec. 605-345. Pollution control industry incentives. 2
- Subject to appropriation, the The Department shall examine 3
- policies and incentives that will attract industries involved 4
- 5 in the design, development, and construction of pollution
- control devices and shall implement those policies and 6
- incentives that the Department determines will attract those 7
- 8 businesses.
- 9 (Source: P.A. 91-239, eff. 1-1-00.)
- 10 (20 ILCS 605/605-75 rep.)
- Section 10-10. The Department of Commerce and Economic 11
- 12 Opportunity Law of the Civil Administrative Code of Illinois is
- 13 amended by repealing Section 605-75.
- 14 Section 10-15. Energy Conservation The
- Development Act is amended by changing Section 3 as follows: 15
- 16 (20 ILCS 1105/3) (from Ch. 96 1/2, par. 7403)
- 17 Sec. 3. Powers and Duties.
- 18 (a) In addition to its other powers, the Department has the
- 19 following powers:
- 20 (1) To administer for the State any energy programs and
- 21 activities under federal law, regulations or guidelines,
- 22 and to coordinate such programs and activities with other
- 23 State agencies, units of local government, and educational

1 institutions.

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- (2) To represent the State in energy matters involving the federal government, other states, units of local government, and regional agencies.
- prepare energy contingency plans (3) consideration by the Governor and the General Assembly. Such plans shall include procedures for determining when a foreseeable danger exists of energy shortages, including shortages of petroleum, coal, nuclear power, natural gas, and other forms of energy, and shall specify the actions to be taken to minimize hardship and maintain the general welfare during such energy shortages.
- (4) To cooperate with State colleges and universities and their governing boards in energy programs activities.
  - (5) (Blank).
- To accept, receive, expend, and administer, including by contracts and grants to other State agencies, any energy-related gifts, grants, cooperative agreement funds, and other funds made available to the Department by the federal government and other public and private sources.
- investigate practical problems, (7) seek and financial assistance, implement studies utilize and conduct research relating to the production, distribution and use of alcohol fuels.

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- (8) To serve as a clearinghouse for information on alcohol production technology; provide assistance. information and data relating to the production and use of alcohol; develop informational packets and brochures, and hold public seminars to encourage the development and utilization of the best available technology.
- (9) To coordinate with other State agencies in order to promote the maximum flow of information and to avoid unnecessary overlapping of alcohol fuel programs. In order to effectuate this goal, the Director of the Department or his representative shall consult with the Directors, or their representatives, of the Departments of Agriculture, Central Management Services, Transportation, and Revenue, the Office of the State Fire Marshal, and the Environmental Protection Agency.
- (10) To operate, within the Department, an Office of Coal Development and Marketing for the promotion and marketing of Illinois coal both domestically internationally. The Department mav use monies appropriated for this purpose for necessary administrative expenses.

The Office of Coal Development and Marketing shall develop and implement an initiative to assist the coal industry in Illinois to increase its share of the international coal market.

(11) To assist the Department of Central Management

1 Services in establishing and maintaining a system to analyze and report energy consumption of facilities leased 2 3 by the Department of Central Management Services.

- (12) To consult with the Departments of Natural Transportation Resources and and the Illinois Protection Agency for the Environmental purpose developing methods and standards that encourage the utilization of coal combustion by-products as value added products in productive and benign applications.
- (13) To provide technical assistance and information to sellers and distributors of storage hot water heaters doing business in Illinois, pursuant to Section 1 of the Hot Water Heater Efficiency Act.
  - (b) (Blank).
- 15 (c) (Blank).

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- (d) The Department shall develop a package of educational materials regarding the necessity of waste reduction and recycling to reduce dependence on landfills and to maintain environmental quality. The materials developed shall be suitable for instructional use in grades 3, 4 and 5. The Department shall distribute such instructional material to all public elementary and unit school districts no later than November 1, of each year.
- (e) (Blank). The Department shall study the feasibility of requiring that wood and sawdust from construction waste, demolition projects, sawmills, or other projects or industries

- 1 where wood is used in a large amount be shredded and composted,
- 2 and that such wood be prohibited from being disposed of in a
- 3 landfill. The Department shall report the results of this study
- 4 to the General Assembly by January 1, 1991.
- 5 (f) (Blank).
- 6 (g) The Department shall develop a program designated to
- 7 encourage the recycling of outdated telephone directories and
- 8 to encourage the printing of new directories on recycled paper.
- 9 The Department shall work in conjunction with printers and
- 10 distributors of telephone directories distributed in the State
- 11 to provide them with any technical assistance available in
- 12 their efforts to procure appropriate recycled paper. The
- 13 Department shall also encourage directory distributors to pick
- 14 up outdated directories as they distribute new ones, and shall
- assist any distributor who is willing to do so in finding a
- 16 recycler willing to purchase the old directories and in
- 17 publicizing and promoting with citizens of the area the
- 18 distributor's collection efforts and schedules.
- 19 (h) (Blank). The Department shall assist, cooperate with
- 20 and provide necessary staff and resources for the Interagency
- 21 Energy Conservation Committee, which shall be chaired by the
- 22 Director of the Department.
- (i) (Blank).
- 24 (Source: P.A. 92-736, eff. 7-25-02.)
- 25 Section 10-17. The Department of Public Health Powers and

- 1 Duties Law of the Civil Administrative Code of Illinois is
- 2 amended by changing Section 2310-367 as follows:
- 3 (20 ILCS 2310/2310-367)
- 4 Sec. 2310-367. Health Data Task Force; purpose;
- 5 implementation plan.

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- (a) In accordance with the recommendations of the 2007 6 7 State Health Improvement Plan, it is the policy of the State 8 that, to the extent possible and consistent with privacy and 9 other laws, State public health data and health-related 10 administrative data are to be used to understand and report on the scope of health problems, plan prevention programs, and 11 12 evaluate program effectiveness at the State and community 13 level. It is a priority to use data to address racial, ethnic, 14 and other health disparities. This system is intended to 15 support State and community level public health planning, and is not intended to supplant or replace data-use agreements 16 between State agencies and academic researchers for more 17 18 specific research needs.
  - (b) (Blank). Within 30 days after August 24, 2007 (the effective date of Public Act 95-418), a Health Data Task Force shall be convened to create a system for public access to integrated health data. The Task Force shall consist of the following: the Director of Public Health or his or her designee; the Director of Healthcare and Family Services or or her designee; the Secretary of Human Services or his or her

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designee; the Director of the Department on Aging or his or her designee; the Director of Children and Family Services or his or her designee; the State Superintendent of Education or his or her designee; and other State officials as deemed appropriate by the Governor.

The Task Force shall be advised by a public advisory group consisting of community health data users, minority health advocates, local public health departments, and private data suppliers such as hospitals and other health care providers. Each member of the Task Force shall appoint 3 members of the public advisory group. The public advisory group shall assist the Task Force in setting goals, articulating user needs, and setting priorities for action.

The Department of Public Health is primarily responsible for providing staff and administrative support to the Task Force. The other State agencies represented on the Task Force shall work cooperatively with the Department of Public Health to provide administrative support to the Task Force. The Department of Public Health shall have ongoing responsibility for monitoring the implementation of the plan and shall have ongoing responsibility to identify new or emerging data or technology needs.

The State agencies represented on the Task Force shall review their health data, data collection, and dissemination policies for opportunities to coordinate and integrate data and make data available within and outside State government in

- support of this State policy. To the extent possible, existing 1
- data infrastructure shall be used to create this system of 2
- public access to data. The Illinois Department of Health Care 3
- 4 and Family Services data warehouse and the Illinois Department
- 5 of Public Health IPLAN Data System may be the foundation of
- 6 this system.
- 7 (c) (Blank). The Task Force shall produce a plan with a
- 8 phased and prioritized implementation timetable focusing on
- 9 assuring access to improving the quality of data necessary to
- 10 understand health disparities. The Task Force shall submit an
- 11 initial report to the General Assembly no later than July 1,
- 2008, and shall make annual reports to the General Assembly on 12
- 13 or before July 1 of each year through 2011 of the progress
- 14 toward implementing the plan.
- 15 (Source: P.A. 97-813, eff. 7-13-12.)
- (20 ILCS 2310/2310-372 rep.) 16
- Section 10-20. The Department of Public Health Powers and 17
- Duties Law of the Civil Administrative Code of Illinois is 18
- 19 amended by repealing Section 2310-372.
- 20 Section 10-25. The State Finance Act is amended by changing
- Sections 5h and 6z-17 as follows: 21
- 22 (30 ILCS 105/5h)
- 23 Sec. 5h. Cash flow borrowing and general funds liquidity.

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- (a) In order to meet cash flow deficits and to maintain liquidity in the General Revenue Fund, the Healthcare Provider Relief Fund, and the Common School Fund, on and after July 1, 2010 and through June 30, 2011, the State Treasurer and the State Comptroller shall make transfers to the General Revenue Fund, the Healthcare Provider Relief Fund, or the Common School Fund, as directed by the Governor, out of special funds of the State, to the extent allowed by federal law. No transfer may be made from a fund under this Section that would have the effect of reducing the available balance in the fund to an amount less than the amount remaining unexpended and unreserved from the total appropriation from that fund estimated to be expended for that fiscal year. No such transfer may reduce the cumulative balance of all of the special funds of the State to an amount less than the total debt service payable during the 12 months immediately following the date of the transfer on any bonded indebtedness of the State and any certificates issued under the Short Term Borrowing Act. Notwithstanding any other provision of this Section, no such transfer may be made from any special fund that is exclusively collected by or appropriated to any other constitutional officer without the written approval of that constitutional officer.
- (b) If moneys have been transferred to the General Revenue Fund, the Healthcare Provider Relief Fund, or the Common School Fund pursuant to subsection (a) of this Section, this amendatory Act of the 96th General Assembly shall constitute

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the irrevocable and continuing authority for and direction to the State Treasurer and State Comptroller to reimburse the funds of origin from the General Revenue Fund, the Healthcare Provider Relief Fund, or the Common School appropriate, by transferring to the funds of origin, at such times and in such amounts as directed by the Governor when necessary to support appropriated expenditures from the funds, an amount equal to that transferred from them plus any interest that would have accrued thereon had the transfer not occurred, except that any moneys transferred pursuant to subsection (a) of this Section shall be repaid to the fund of origin within 18 months after the date on which they were borrowed.

- (c) On the first day of each quarterly period in each fiscal year, until such time as a report indicates that all moneys borrowed and interest pursuant to this Section have been repaid, the Governor's Office of Management and Budget shall provide to the President and the Minority Leader of the Senate, Speaker and the Minority Leader of the House of Representatives, and the Commission on Government Forecasting and Accountability a report on all transfers made pursuant to this Section in the prior quarterly period. The report must be provided in both written and electronic format. The report must include all of the following:
- (1) The date each transfer was made.
- 25 (2) The amount of each transfer.
- 26 (3) In the case of a transfer from the General Revenue

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1 Fund, the Healthcare Provider Relief Fund, or the Common School Fund to a fund of origin pursuant to subsection (b) 2 3 of this Section, the amount of interest being paid to the 4 fund of origin.

> (4) The end of day balance of both the fund of origin and the General Revenue Fund, the Healthcare Provider Relief Fund, or the Common School Fund, whichever the case may be, on the date the transfer was made.

9 (Source: P.A. 96-958, eff. 7-1-10; 96-1500, eff. 1-18-11; 10 97-72, eff. 7-1-11 (see also P.A. 97-613 regarding effective date of P.A. 97-72).) 11

12 (30 ILCS 105/6z-17) (from Ch. 127, par. 142z-17)

Sec. 6z-17. Of the money paid into the State and Local Sales Tax Reform Fund: (i) subject to appropriation to the Department of Revenue, Municipalities having 1,000,000 or more inhabitants shall receive 20% and may expend such amount to fund and establish a program for developing and coordinating public and private resources targeted to meet the affordable housing needs of low-income and very low-income households within such municipality, (ii) 10% shall be transferred into the Regional Transportation Authority Occupation and Use Tax Replacement Fund, a special fund in the State treasury which is hereby created, (iii) until July 1, 2013, subject appropriation to the Department of Transportation, the The Madison County Mass Transit District shall receive .6%, and

1	beginning on July 1, 2013, subject to appropriation to the
2	Department of Revenue, 0.6% shall be distributed each month out
3	of the Fund to the Madison County Mass Transit District, (iv)
4	the following amounts, plus any cumulative deficiency in such
5	transfers for prior months, shall be transferred monthly into
6	the Build Illinois Fund and credited to the Build Illinois Bond
7	Account therein:

8 Fiscal Year Amount
9 1990 \$2,700,000
10 1991 1,850,000
11 1992 2,750,000
12 1993 2,950,000

From Fiscal Year 1994 through Fiscal Year 2025 the transfer shall total \$3,150,000 monthly, plus any cumulative deficiency in such transfers for prior months, and (v) the remainder of the money paid into the State and Local Sales Tax Reform Fund shall be transferred into the Local Government Distributive Fund and, except for municipalities with 1,000,000 or more inhabitants which shall receive no portion of such remainder, shall be distributed, subject to appropriation, in the manner provided by Section 2 of "An Act in relation to State revenue sharing with local government entities", approved July 31, 1969, as now or hereafter amended. Municipalities with more than 50,000 inhabitants according to the 1980 U.S. Census and located within the Metro East Mass Transit District receiving funds pursuant to provision (v) of this paragraph may expend

- such amounts to fund and establish a program for developing and
- 2 coordinating public and private resources targeted to meet the
- 3 affordable housing needs of low-income and very low-income
- 4 households within such municipality.
- 5 (Source: P.A. 95-708, eff. 1-18-08.)
- 6 Section 10-27. The Federal Stimulus Tracking Act is amended
- 7 by changing Section 5 as follows:
- 8 (30 ILCS 270/5)
- 9 (Section scheduled to be repealed on January 1, 2015)
- 10 Sec. 5. Federal stimulus tracking.
- 11 (a) The Governor's Office, or a designated State agency,
- shall track and report by means of a quarterly monthly report
- 13 the State's spending of the federal stimulus moneys provided
- 14 pursuant to the American Recovery and Reinvestment Act of 2009.
- 15 (b) Each <u>quarterly</u> monthly report shall list the amount of
- 16 the State's federal stimulus spending, by category, based on
- 17 available federal and State data. The reports may also list any
- 18 required matching funds required by the State to be eligible
- 19 for federal stimulus funding. The reports may make
- 20 recommendations (i) concerning ways for Illinois to maximize
- 21 its share of federal stimulus spending or (ii) suggesting
- 22 changes to Illinois law that could help to maximize its share
- of federal stimulus spending. A final report compiling data
- 24 from the <u>quarterly</u> monthly reports shall be available online at

- 1 the conclusion of the American Recovery and Reinvestment Act
- 2 program or by December 31, 2014, whichever occurs first.
- 3 (c) The reports shall be available on a State of Illinois
- 4 website and filed with the Speaker and Minority Leader of the
- 5 House and the President and Minority Leader of the Senate.
- 6 (d) The General Assembly may by resolution request that
- 7 specific data, findings, or analyses be included in a monthly
- 8 report. The Commission on Government Forecasting and
- 9 Accountability shall provide the Governor's Office technical,
- 10 analytical, and substantive assistance in preparing the
- 11 requested data, findings, or analyses.
- 12 (e) This Act is repealed on January 1, 2015.
- 13 (Source: P.A. 96-169, eff. 8-10-09.)
- 14 Section 10-30. The General Obligation Bond Act is amended
- by changing Section 11 as follows:
- 16 (30 ILCS 330/11) (from Ch. 127, par. 661)
- 17 Sec. 11. Sale of Bonds. Except as otherwise provided in
- 18 this Section, Bonds shall be sold from time to time pursuant to
- 19 notice of sale and public bid or by negotiated sale in such
- amounts and at such times as is directed by the Governor, upon
- 21 recommendation by the Director of the Governor's Office of
- Management and Budget. At least 25%, based on total principal
- amount, of all Bonds issued each fiscal year shall be sold
- 24 pursuant to notice of sale and public bid. At all times during

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each fiscal year, no more than 75%, based on total principal amount, of the Bonds issued each fiscal year, shall have been sold by negotiated sale. Failure to satisfy the requirements in the preceding 2 sentences shall not affect the validity of any previously issued Bonds; provided that all Bonds authorized by Public Act 96-43 and this amendatory Act of the 96th General Assembly shall not be included in determining compliance for any fiscal year with the requirements of the preceding 2 sentences; and further provided that refunding satisfying the requirements of Section 16 of this Act and sold during fiscal year 2009, 2010, or 2011 shall not be subject to the requirements in the preceding 2 sentences.

If any Bonds, including refunding Bonds, are to be sold by negotiated sale, the Director of the Governor's Office of Management and Budget shall comply with the competitive request for proposal process set forth in the Illinois Procurement Code and all other applicable requirements of that Code.

If Bonds are to be sold pursuant to notice of sale and public bid, the Director of the Governor's Office of Management and Budget may shall, from time to time, as Bonds are to be sold, advertise the sale of the Bonds in at least 2 daily newspapers, one of which is published in the City of Springfield and one in the City of Chicago. The sale of the Bonds shall also be advertised in the volume of the Illinois Procurement Bulletin that is published by the Department of Central Management Services, and . Each of the advertisements

- 1 for proposals shall be published once at least 10 days prior to
- the date fixed for the opening of the bids. The Director of the 2
- 3 Governor's Office of Management and Budget may reschedule the
- 4 date of sale upon the giving of such additional notice as the
- 5 Director deems adequate to inform prospective bidders of such
- 6 change; provided, however, that all other conditions of the
- sale shall continue as originally advertised. 7
- Executed Bonds shall, upon payment therefor, be delivered 8
- 9 to the purchaser, and the proceeds of Bonds shall be paid into
- 10 the State Treasury as directed by Section 12 of this Act.
- (Source: P.A. 96-18, eff. 6-26-09; 96-43, eff. 7-15-09; 11
- 96-1497, eff. 1-14-11.) 12
- Section 10-35. The Build Illinois Bond Act is amended by 13
- 14 changing Section 8 as follows:
- (30 ILCS 425/8) (from Ch. 127, par. 2808) 15
- Sec. 8. Sale of Bonds. Bonds, except as otherwise provided 16
- in this Section, shall be sold from time to time pursuant to 17
- 18 notice of sale and public bid or by negotiated sale in such
- 19 amounts and at such times as are directed by the Governor, upon
- recommendation by the Director of the Governor's Office of 20
- 21 Management and Budget. At least 25%, based on total principal
- 22 amount, of all Bonds issued each fiscal year shall be sold
- 23 pursuant to notice of sale and public bid. At all times during
- 24 each fiscal year, no more than 75%, based on total principal

amount, of the Bonds issued each fiscal year shall have been sold by negotiated sale. Failure to satisfy the requirements in the preceding 2 sentences shall not affect the validity of any previously issued Bonds; and further provided that refunding Bonds satisfying the requirements of Section 15 of this Act and sold during fiscal year 2009, 2010, or 2011 shall not be subject to the requirements in the preceding 2 sentences.

If any Bonds are to be sold pursuant to notice of sale and public bid, the Director of the Governor's Office of Management and Budget shall comply with the competitive request for proposal process set forth in the Illinois Procurement Code and all other applicable requirements of that Code.

If Bonds are to be sold pursuant to notice of sale and public bid, the Director of the Governor's Office of Management and Budget may shall, from time to time, as Bonds are to be sold, advertise the sale of the Bonds in at least 2 daily newspapers, one of which is published in the City of Springfield and one in the City of Chicago. The sale of the Bonds shall also be advertised in the volume of the Illinois Procurement Bulletin that is published by the Department of Central Management Services, and . Each of the advertisements for proposals shall be published once at least 10 days prior to the date fixed for the opening of the bids. The Director of the Governor's Office of Management and Budget may reschedule the date of sale upon the giving of such additional notice as the Director deems adequate to inform prospective bidders of the

1 change; provided, however, that all other conditions of the sale shall continue as originally advertised. Executed Bonds 2 shall, upon payment therefor, be delivered to the purchaser, 3 4 and the proceeds of Bonds shall be paid into the State Treasury 5 as directed by Section 9 of this Act. The Governor or the Director of the Governor's Office of Management and Budget is 6 hereby authorized and directed to execute and deliver contracts 7 of sale with underwriters and to execute and deliver such 8 9 certificates, indentures, agreements and documents, including 10 any supplements or amendments thereto, and to take such actions 11 and do such things as shall be necessary or desirable to carry out the purposes of this Act. Any action authorized or 12 13 permitted to be taken by the Director of the Governor's Office 14 of Management and Budget pursuant to this Act is hereby 15 authorized to be taken by any person specifically designated by 16 the Governor to take such action in a certificate signed by the 17 Governor and filed with the Secretary of State.

- 18 (Source: P.A. 96-18, eff. 6-26-09.)
- 19 Section 10-40. The Industrial Development Assistance Law
- is amended by changing Section 3 as follows:
- 21 (30 ILCS 720/3) (from Ch. 85, par. 893)
- Sec. 3. Definitions. "Department" means the Department of
- 23 Commerce and Economic Opportunity.
- "Governing bodies" means, as to any county, municipality or

- 1 township, the body empowered to enact ordinances or to adopt
- 2 resolutions for the governance of such county, municipality or
- 3 township.
- 4 "Industrial development agency" means any nonprofit
- 5 corporation, organization, association or agency which shall
- 6 be designated by proper resolution of the governing body of any
- 7 county, concurred in by resolution of the governing bodies of
- 8 municipalities or townships within said county having in the
- 9 aggregate over 50% of the population of said county, as
- 10 determined by the last preceding decennial United States
- 11 Census, as the agency authorized to make application to and
- 12 receive grants, subject to appropriation, from the Department
- of Commerce and Economic Opportunity for the purposes specified
- in this Act. Any two or more counties may, by the procedures
- 15 provided in this Act, designate a single industrial development
- agency to represent such counties for the purposes of this Act.
- 17 (Source: P.A. 94-793, eff. 5-19-06.)
- 18 Section 10-45. The Build Illinois Act is amended by
- 19 changing Section 9-4.5 as follows:
- 20 (30 ILCS 750/9-4.5)
- Sec. 9-4.5. Community economic development project.
- 22 (a) Subject to appropriation, the <del>The</del> Department shall
- 23 establish a comprehensive community economic development
- 24 project. The project shall provide technical assistance to 5

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- 1 communities for the following purposes:
- (1) To develop a comprehensive understanding of the 2 3 community.
  - (2) To plan for industrial retention and development.
  - (3) To establish an early warning network to warn of potential business closings.
    - (4) To provide on-going technical assistance in areas including, but not limited to, succession planning; acquisition of companies by local entrepreneurs, with special encouragement for minorities, women, and groups of employees; job training; and technology improvement.
  - (b) Subject to appropriation, the The Department shall select the communities that participate in the project through a competitive process open to all communities in Illinois. For purposes of this Section, "community" includes municipalities, other units of local government, and neighborhoods and regions within municipalities or other units of local government. Community direction of the project and the capacity of the community to fulfill project goals established by the Department shall be prerequisites for participation. The Department shall issue rules establishing the competitive process.
- (Source: P.A. 88-191; 88-670, eff. 12-2-94.) 23
- 24 (50 ILCS 330/5 rep.)
- 25 Section 10-50. The Illinois Municipal Budget Law is amended

- 1 by repealing Section 5.
- 2 (205 ILCS 5/12 rep.)
- 3 Section 10-55. The Illinois Banking Act is amended by
- 4 repealing Section 12.
- 5 (205 ILCS 205/8006 rep.)
- 6 Section 10-60. The Savings Bank Act is amended by repealing
- 7 Section 8006.
- 8 Section 10-65. The Sales Finance Agency Act is amended by
- 9 changing Section 13 as follows:
- 10 (205 ILCS 660/13) (from Ch. 17, par. 5231)
- 11 Sec. 13. Rules. The Department may make and enforce such
- 12 reasonable rules, regulations, directions, orders, decisions
- 13 and findings as the execution and enforcement of this Act
- 14 require, and as are not inconsistent therewith. In addition,
- 15 the Department may promulgate rules in connection with the
- 16 activities of licensees that are necessary and appropriate for
- 17 the protection of consumers in this State. All rules and
- regulations shall be posted on the Department's website. Upon
- 19 the written request of a licensee, printed and copies thereof
- 20 <u>shall be printed and mailed to the licensee</u> all licensees.
- 21 (Source: P.A. 90-437, eff. 1-1-98; 91-698, eff. 5-6-00.)

- 1 Section 10-70. The Consumer Installment Loan Act is amended
- 2 by changing Section 22 as follows:
- 3 (205 ILCS 670/22) (from Ch. 17, par. 5428)
- 4 Sec. 22. Rules and regulations. The Department may make and
- 5 such reasonable rules, regulations, enforce directions.
- and findings as the execution 6 orders, decisions,
- 7 enforcement of the provisions of this Act require, and as are
- 8 not inconsistent therewith. In addition, the Department may
- 9 promulgate rules in connection with the activities of licensees
- 10 that are necessary and appropriate for the protection of
- consumers in this State. All rules, regulations and directions 11
- 12 of a general character shall be posted on the Department's
- 13 website. Upon the written request of a licensee, printed and
- 14 copies thereof shall be printed and mailed to the licensee all
- 15 licensees.
- (Source: P.A. 90-437, eff. 1-1-98; 91-698, eff. 5-6-00.) 16
- 17 Section 10-75. The Illinois Chemical Safety Act is amended
- 18 by changing Section 3 as follows:
- 19 (430 ILCS 45/3) (from Ch. 111 1/2, par. 953)
- 20 Sec. 3. Definitions. For the purposes of this Act:
- 21 "Agency" means the Illinois Environmental Protection
- 22 Agency.
- "Business" means any individual, partnership, corporation, 23

- 1 or association in the State engaged in a business operation
- that has 5 or more full-time employees, or 20 or more part-time 2
- 3 employees, and that is properly assigned or included within one
- 4 of the following Standard Industrial Classifications (SIC), as
- 5 designated in the Standard Industrial Classification Manual
- prepared by the Federal Office of Management and Budget: 6
- 2295 Coated fabrics, not rubberized; 7
- 8 2491 Wood preserving;
- 9 Packaging paper and plastics film, coated
- 10 laminated;
- 11 2672 Coated and laminated paper, not elsewhere classified;
- 2812 Alkalies and chlorine: 12
- 13 2813 Industrial gases;
- 14 2819 Industrial inorganic chemicals, not elsewhere
- 15 classified;
- 16 2821 Plastic materials, synthetic resins, and
- 17 non-vulcanizable elastomers:
- 18 2834 Pharmaceutical preparations;
- 19 2842 Specialty cleaning, polishing and sanitation
- 20 preparations;
- 2851 Paints, varnishes, lacquers, enamels, and allied 21
- 22 products;
- 23 2865 Cyclic (coal tar) crudes, and cyclic intermediaries,
- 24 dyes and organic pigments (lakes and toners);
- 2.5 2869 Industrial organic chemicals, not elsewhere
- 26 classified;

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          2873 Nitrogenous fertilizer;
          2874 Phosphatic fertilizers;
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          2879 Pesticides and agricultural chemicals, not elsewhere
 4
      classified;
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          2891 Adhesives and sealants;
          2892 Explosives;
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          2911 Petroleum refining;
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          2952 Asphalt felts and coatings;
 9
                Products of petroleum and coal, not elsewhere
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      classified:
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          3081 Unsupported plastics, film and sheet;
          3082 Unsupported plastics profile shapes;
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          3083 Laminated plastics plate, sheet and profile shapes;
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          3084 Plastic pipe;
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          3085 Plastic bottles:
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          3086 Plastic foam products;
          3087 Custom compounding of purchased plastic resin;
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          3088 Plastic plumbing fixtures;
          3089 Plastic products, not elsewhere classified;
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          3111 Leather tanning and finishing;
          3339 Primary smelting and refining of nonferrous metals,
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      except copper and aluminum;
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          3432 Plumbing fixture fittings and trim;
          3471 Electroplating, plating, polishing, anodizing and
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      coloring;
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          4953 Refuse systems;
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- 1 5085 Industrial supplies;
- 5162 Plastic materials and basic forms and shapes; 2
- 3 Chemicals and allied products, not elsewhere
- 4 classified;
- 5 5171 Petroleum bulk stations and terminals;
- 5172 Petroleum and petroleum products, wholesalers, except 6
- bulk stations and terminals. 7
- 8 For the purposes of this Act, the SIC Code that a business
- 9 uses for determining its coverage under The Unemployment
- 10 Insurance Act shall be the SIC Code for determining the
- 11 applicability of this Act. On an annual basis, the Department
- of Employment Security shall provide the IEMA with a list of 12
- 13 those regulated facilities covered by the above mentioned SIC
- 14 <del>codes.</del>
- 15 "Business" also means any facility not covered by the above
- 16 SIC codes that is subject to the provisions of Section 302 of
- the federal Emergency Planning and Community Right-to-Know Act 17
- of 1986 and that is found by the Agency to use, store, or 18
- manufacture a chemical substance in a quantity that poses a 19
- 20 threat to the environment or public health. Such
- 2.1 determination shall be based on an on-site inspection conducted
- 22 by the Agency and certified to the IEMA. The Agency shall also
- 23 conduct inspections at the request of IEMA or upon a written
- 24 request setting forth a justification to the IEMA from the
- 25 chairman of the local emergency planning committee upon
- 26 recommendation of the committee. The IEMA shall transmit a copy

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1 of the request to the Agency. The Agency may, in the event of a reportable release that occurs at any facility operated or 2 3 owned by a business not covered by the above SIC codes, conduct 4 inspections if the site hazard appears to warrant such action. 5 The above notwithstanding, any farm operation shall not be

considered as a facility subject to this definition.

Notwithstanding the above, for purposes of this Act, does not mean any facility for requirements promulgated at Part 1910.119 of Title 29 of the Code of Federal Regulations are applicable or which has completed and submitted the plan required by Part 68 of Title 40 of the Code of Federal Regulations, provided that such business conducts and documents in writing an assessment for instance where the Agency provides notice significant release of a chemical substance has occurred at a facility. Such assessment shall explain the nature, cause and known effects of the release, any mitigating actions taken, and preventive measures that can be employed to avoid a future release. Such assessment shall be available at the facility for review within 30 days after the Agency notifies the facility that a significant release has occurred. The Agency may provide written comments to the business following an on-site review of an assessment.

"Chemical name" means the scientific designation of a chemical in accordance with the nomenclature system developed by the International Union of Pure and Applied Chemistry

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1 (IUPAC) or the American Chemical Society's Chemical Abstracts 2 Service (CAS) rules of nomenclature, or a name that will 3 clearly identify the chemical for hazard evaluation purposes.

"Chemical substance" means any "extremely hazardous substance" listed in Appendix A of 40 C.F.R. Part 355 that is present at a facility in an amount in excess of its threshold planning quantity, any "hazardous substance" listed in 40 C.F.R. Section 302.4 that is present at a facility in an amount in excess of its reportable quantity or in excess of its threshold planning quantity if it is also an "extremely hazardous substance", and any petroleum including crude oil or any fraction thereof that is present at a facility in an amount exceeding 100 pounds unless it is specifically listed as a "hazardous substance" or an "extremely hazardous substance". "Chemical substance" does not mean any substance to the extent it is used for personal, family, or household purposes or to the extent it is present in the same form and concentration as a product packaged for distribution to and use by the general public.

"IEMA" means the Illinois Emergency Management Agency.

"Facility" means the buildings and all real property contiguous thereto, and the equipment at a single location used for the conduct of business.

"Local emergency planning committee" means the committee that is appointed for an emergency planning district under the provisions of Section 301 of the federal Emergency Planning and

- 1 Community Right-to-Know Act of 1986.
- 2 "Release" means any sudden spilling, leaking, pumping,
- pouring, emitting, escaping, emptying, discharging, injecting, 3
- 4 leaching, dumping, or disposing into the environment beyond the
- 5 boundaries of a facility, but excludes the following:
- 6 (a) Any release that results in exposure to persons
- solely within a workplace, with respect to a claim that 7
- 8 such persons may assert against their employer.
- 9 (b) Emissions from the engine exhaust of a motor
- 10 vehicle, rolling stock, aircraft, vessel, or pipeline
- 11 pumping station engine.
- (c) Release of source, byproduct, or special nuclear 12
- 13 material from a nuclear incident, as those terms are
- defined in the Atomic Energy Act of 1954, if the release is 14
- 15 subject to requirements with respect to financial
- 16 established by the Nuclear protection Regulatory
- Commission under Section 170 of the Atomic Energy Act of 17
- 1954. 18
- 19 (d) The normal application of fertilizer.
- 20 "Significant release" means any release which is
- 21 designated in writing by the Agency or the IEMA based upon an
- 22 inspection at the site of an emergency incident, or any release
- 23 any evacuation, hospitalization, which results in
- 24 fatalities of the public.
- 25 (Source: P.A. 97-333, eff. 8-12-11.)

- 1 (625 ILCS 5/15-115 rep.)
- Section 10-80. The Illinois Vehicle Code is amended by 2
- repealing Section 15-115. 3
- 4 Section 10-85. The Payday Loan Reform Act is amended by
- 5 changing Section 4-30 as follows:
- (815 ILCS 122/4-30) 6
- 7 Sec. 4-30. Rulemaking; industry review.
- 8 (a) The Department may make and enforce such reasonable
- 9 rules, regulations, directions, orders, decisions,
- findings as the execution and enforcement of the provisions of 10
- 11 this Act require, and as are not inconsistent therewith. All
- 12 rules, regulations, and directions of a general character shall
- 13 be posted on the Department's website. Upon the written request
- 14 of a licensee, printed and copies thereof shall be printed and
- 15 mailed to the licensee all licensees.
- 16 (b) Within 6 months after the effective date of this Act,
- the Department shall promulgate reasonable rules regarding the 17
- 18 issuance of payday loans by banks, savings banks, savings and
- loan associations, credit unions, and insurance companies. 19
- These rules shall be consistent with this Act and shall be 20
- 21 limited in scope to the actual products and services offered by
- 22 lenders governed by this Act.
- 23 (c) After the effective date of this Act, the Department
- 24 shall, over a 3-year period, conduct a study of the payday loan

1	industry	t o	determine	the	impact	and	effectiveness	$\circ f$	this	Act
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- 2 The Department shall report its findings to the General
- 3 Assembly within 3 months of the third anniversary of the
- 4 effective date of this Act. The study shall determine the
- 5 effect of this Act on the protection of consumers in this State
- 6 and on the fair and reasonable regulation of the payday loan
- industry. The study shall include, but shall not be limited to, 7
- an analysis of the ability of the industry to use private 8
- 9 reporting tools that:
- 10 (1) ensure substantial compliance with this Act,
- 11 including real time reporting of outstanding payday loans;
- 12 and
- 13 (2) provide data to the Department in an appropriate
- 14 form and with appropriate content to allow the Department
- 15 to adequately monitor the industry.
- 16 The report of the Department shall, if necessary, identify
- and recommend specific amendments to this Act to further 17
- 18 protect consumers and to guarantee fair and reasonable
- 19 regulation of the payday loan industry.
- 20 (Source: P.A. 94-13, eff. 12-6-05.)

## 21 ARTICLE 99. EFFECTIVE DATE

- 22 Section 99-99. Effective date. This Act takes effect upon
- 23 becoming law.".